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**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF MEETING AND CALENDAR

TUESDAY, JANUARY 3, 2006
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
2:00 P.M.

DOCUMENTS DEPT

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BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

12-29-05 P12:45 RVD

Stuart Sunshine
ACTING DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

1 SOUTH VAN NESS AVENUE-7th Floor -SAN FRANCISCO-CA. 94103
☎ (415) 701-4505 FAX (415) 701-4502



ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

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2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - November 1, 2005 Regular Meeting
 - December 6, 2005 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Special Recognition Award
- FY05 Financial Report
- FY06 1st Quarter Financial Report
- FY06 1st Quarter EEO Report
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

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CONSENT CALENDAR

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(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Alfonso Juarez, Superior Ct. #435899 filed on 11/22/04 for \$2,000
- B. Mahalia Gilbert, Superior Ct. #426291 filed on 11/11/03 for \$2,500
- C. Farmers Insurance, Unlitigated Claim #0600916 filed on 10/17/05 for \$6,152.02
- D. Kam Hung Tang, Unlitigated Claim #0503769 filed on 5/26/05 for \$9,000

(10.2) Authorizing the Director of Transportation to accept and expend a grant from the Transportation Security Administration to provide the Muni Security Division with three bomb detection canines, all associated training, hotel and travel expenses, veterinary care and feed for the three teams and \$120,000 for fiscal year 2006 for program implementation expenditures. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Authorizing the Director to execute the contract with Pacific Park Management, Inc. for the management of the Mission Bartlett Garage, for a term of six years commencing January 1, 2006, with extension options not to exceed four years, for a monthly management fee of \$1,000 dollars, and with an annual incentive fee not to exceed \$25,000 dollars per contract year. (Explanatory documents include a staff report, resolution and contract.)

12. Approving the 2nd Amendment to the Lease with One South Associates for the lease of approximately 5,866 square feet on the ground floor of One South Van Ness and approximately 38,288 square feet on the second floor and approving the expenditure of related moving and tenant improvement costs. (Explanatory documents include a staff report and resolution.)

ADJOURN

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**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

MINUTES

TUESDAY, JANUARY 3, 2006
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
2:00 P.M.

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Mike Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

DOCUMENTS DEPT.

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2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 2:00 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas – absent with notification
James McCray, Jr. – absent at roll call
Peter Mezey
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

Chairman Vaughns stated that Director Kasolas had requested that the November 1, 2005 meeting minutes be tabled to the next meeting. Without objection, the minutes of the November 1, 2005 meeting were tabled to the meeting of January 17, 2006.

On motion to approve the minutes of the December 6, 2005 Regular meetings: unanimously approved (Kasolas, McCray-absent).

5. Communications

Chairman Vaughns requested a detailed briefing of the MTA’s transportation technology projects at a future meeting.

6. Introduction of New or Unfinished Business by Board Members

Director McCray arrived.

7. Executive Director’s Report

- Special Recognition Award
- FY05 Financial Report
- FY06 1st Quarter Financial Report
- FY06 1st Quarter EEO Report
- Ongoing Activities

Acting Executive Director Sunshine stated that he was pleased to recognize two people who were retiring from the MTA. Mr. Sunshine introduced Fumiko Satoda who has been a hardworking, reliable, and extremely conscientious employee at DPT for more than 15 years. Ms. Satoda is diligent, dependable, and sets a high standard of performance for all civil servants.

Mr. Sunshine also introduced Arlene Eisen who helped put much of Muni's safety program together and founded the integrated safety and loss prevention program. Ms. Eisen was instrumental in preparing for the CPUC audit and is the editor of the new rulebook for operators. Chairman Vaughns expressed appreciation to Ms. Satoda and Ms. Eisen on behalf of the Board.

A.E.D. Sunshine stated that the EEO Report would be continued to the meeting of January 17th.

Deb Ward, acting Chief Financial Officer, presented the FY05 and FY06 First Quarter report.

Director McCray requested a trend analysis of parking meter and citation revenue.

On December 22nd, the MTA introduced a pilot program offering a pre-paid card for use in approximately 23,000 single-space electronic meters in San Francisco. Over the next few weeks, the MTA plans to extend sales to more than 25 locations throughout the city. The availability of pre-paid cards will greatly enhance customer convenience and encourage more business in our neighborhood commercial districts. The card will work at all meters except on Port of San Francisco property and at multi-space meters.

On Tuesday, January 17th, the Municipal Transportation Agency will begin Phase 1 of the Metro Improvement Project, which replaces the overhead-wire system that provides power for the Metro cars in the subway. Phase I will take approx. 1 year and includes the stations from Embarcadero to Church Street. The subway will close at 10:00 pm instead of 1:00 am Monday-Friday. Shuttle bus service will be provided. To inform the public, car cards are being installed as well as banners, posters, and signage at station agent booth for all downtown metro stations. A press release has also been distributed.

A.E.D. Sunshine stated that shortly before Christmas, the MTA received word of a diesel fuel release at the Woods division. City staff discovered that one of four diesel supply pumps was not working. The fuel center was immediately shut down, and the appropriate regulatory agencies were notified. Staff successfully managed to contain the leak and there has been no additional leak during the rainstorms that occurred after Christmas.

8. Citizen's Advisory Council Report

No Report.

9. Public Comment

Irwin Lum, President, Local 250-A stated that he wanted to introduce himself as the new president of TWU, Local 250-A and to wish the Board a happy new year. Mr. Lum introduced other TWU officers. He reiterated TWU's stand that MV is doing a good job.

Michael Kwok stated that he was supporting an extension of MV's contract. MV is his personal favorite as a provider of services. He stated that he had no experience with the other bidders and that the other bidders had no experience providing lift van service that could be discerned. He urged the Board to investigate and to insure that the process is fair.

Ilene Mauser stated that as a paratransit passenger, she is having trouble with the idea of change. MV knows her and how to handle her situation under the best and worst conditions. MV has always been courteous and she is satisfied with their service. Ms. Mauser expressed hope that the Board would extend MV's contract until there is further time to investigate all that MV has done.

Silas Telfor, Chairman, Passenger Advisory Council, stated that ATC should be reviewed for a conflict of interest. Riders have been lied to, deceived, and struck of their constitutional rights. He stated that he would like to have a choice of whom he should be able to trust with his life. He urged the Board to investigate and consider clients and riders before any action is taken.

Russell Green stated that the software system being used by MV doesn't work but MV is doing the best job they can do. Make sure the contract goes to MV.

Norman Rolfe addressed the long-term structural deficit. Months ago, he stated that the MTA's monthly garage rates are way below the rates of neighboring private garages. There is room to increase rates, still be competitive and be below private rates. He suggested that the MTA directly raise rates that don't need Board of Supervisor approval and tell the Board of Supervisors that they are responsible for problems with service.

Elizabeth Boardman stated that she has been involved in paratransit for 16 years and recommended that the Board support the idea that there should be more than one lift-van provider in this town. MV will do a better job and will provide better service if there is more than one provider. She expressed support for more alternatives.

Patricia Lovelock stated that people are upset with MV Transportation. They have waited for their ride, called MV repeatedly but did not receive their ride. People are frightened to voice their complaints for fear of retribution. People want to use taxi service but Muni has put a freeze on taxi service because Muni seems concerned that people will get good taxi service and will want to use taxis more often.

John Moran, IAM Local 1414, stated that they have attempted to organize MV for the past few years and recently, they negotiated an agreement with MV. There is an extreme shortage of mechanics, which is bad for large transportation agencies. There is extensive technology in some of the new vehicles that somebody with a wrench and screwdriver won't be able to fix. MV is the only provider that has provided training for employees.

Elizabeth Glisby stated that she doesn't have a problem with choice. MV Transportation might have their problems but the main problem is with the dispatch system they have to use. She further stated that MV does a hell of a job and she knows she'll get picked up. You'll be making a big mistake if you don't go with MV. They're dedicated to what they do and they love their passengers.

Samelisha Duke stated that if you're not a consistent MV Transportation rider, vans have been consistently late. If your ride doesn't show up when MV says it will, the user will miss appointments. Medical will be billed for missed medical appointments. MV has gone through many changes and a new manager has been trying to pull things together but the dispatch system leaves much to be desired. Ms. Duke asked the Board to consider strongly having more than a single provider.

Terence Jones, R&D Transportation, stated that the problem with dispatch is occurring across the country and not just in San Francisco. The problem is the software program. Stop trying to change providers when a new provider will face the same problems. When the software system is correct, there will be several providers.

Nikki Freney, MV Transportation, stated that it's important for the Board to take a concerted effort to look at how the dispatch system operates and invited the Board and staff to see what they have to deal with.

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- A. Alfonso Juarez, Superior Ct. #435899 filed on 11/22/04 for \$2,000
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- C. Farmers Insurance, Unlitigated Claim #0600916 filed on 10/17/05 for \$6,152.02
- D. Kam Hung Tang, Unlitigated Claim #0503769 filed on 5/26/05 for \$9,000

RESOLUTION 06-001

(10.2) Authorizing the Director of Transportation to accept and expend a grant from the Transportation Security Administration to provide the Muni Security Division with three bomb detection canines, all associated training, hotel and travel expenses, veterinary care and feed for the three teams and \$120,000 for fiscal year 2006 for program implementation expenditures. (Explanatory documents include a staff report and resolution.)

RESOLUTION 06-002

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Black, Din, McCray, Mezey and Vaughns

ABSENT - Kasolas

REGULAR CALENDAR

11. Authorizing the Director to execute the contract with Pacific Park Management, Inc. for the management of the Mission Bartlett Garage, for a term of six years commencing January 1, 2006, with extension options not to exceed four years, for a monthly management fee of \$1,000 dollars, and with an annual incentive fee not to exceed \$25,000 dollars per contract year. (Explanatory documents include a staff report, resolution and contract.)

Ron Szeto, acting Director, Parking Authority presented the staff report.

PUBLIC COMMENT:

Luis Granados requested that the Board to hold off on the decision to award the contract. He was told before, during and after the process that MEDA would not get the contract. Staff started the RFP process again because MEDA didn't receive the RFP. Pacific Park Management manages 11 garages, and has \$60 million in gross revenues.

Rosabella Safont stated that the contract is a travesty and that she is ashamed of San Franciscans and entities that purport to have a fair process. The intent of the law is for disadvantaged business to compete fairly. This has not been a fair process. We took on the garage when it was

full of prostitution, drug dealing and crime. We have vested interest in this community asset. The only reason MEDA lost is because we didn't get the disadvantaged points. She doesn't feel that the Board should vote on the contract today. The entire process has been irregular from the beginning to keep MEDA out of it.

Robert Stang expressed appreciation to the Board for their confidence in a process that was fair and non-biased. He stated that Pacific Park Management will retain all employees, will invest in those employees in training and career advancements and will participate in the community. Pacific Park Management has increased revenue by 100% at the 16th and Hoff garage in the past two years. They earned the contract fair and square. Mr. Stang urged the Board to ratify the contract.

Fred Naranjo stated that Pacific Park Management has participated in the community at their other garage locations. Pacific Park Management is a black-owned company. They are not a conglomerate but are just hard working people. MEDA has done an exceptional job but this is not an entitlement. The MTA has a responsibility to be competitive.

James Fields, Human Rights Commission stated that HRC is a neutral observer in the selection process and are present to assure that a fair and impartial process occurs. MEDA is not entitled to the bid-rating bonus under the Administrative Code. The process was fair.

On motion to approve:

ADOPTED: AYES – Black, Mezey and Vaughns

NAYES – Din and McCray

ABSENT – Kasolas

The motion failed.

12. Approving the 2nd Amendment to the Lease with One South Associates for the lease of approximately 5,866 square feet on the ground floor of One South Van Ness and approximately 38,288 square feet on the second floor and approving the expenditure of related moving and tenant improvement costs. (Explanatory documents include a staff report and resolution.)

No public comment.

RESOLUTION 06-003

On motion to approve:

ADOPTED: AYES – Black, Din, McCray, Mezey and Vaughns

ABSENT – Kasolas

ADJOURN - The meeting was adjourned at 4:06 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.



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Board Secretary

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ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
2:00 P.M.

CLOSED SESSION
Immediately Following the Regular Meeting

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JAN 12 2006

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3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - November 1, 2005 Regular Meeting
 - January 3, 2006 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
- (6.1) Election of MTA Board Chairman and Vice Chairman pursuant to MTA Rules of Order
7. Executive Director's Report (For discussion only)
 - Citation Report
 - 2004 Collision Report
 - FY06 1st Quarter EEO Report
 - Ongoing Activities
8. Citizen's Advisory Council Report
9. Public Comment

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- B. Dewey Brown, Superior Ct. #435625 filed on 10/20/04 for \$6,000
- C. James Melkonian, Superior Ct. #438140, filed on 1/26/05 for \$7,500
- D. Regina Volokh, Superior Ct. #429035, filed on 7/22/04 for \$10,000
- E. Dominic Cole, Superior Ct. #433260 filed on 7/22/04 for \$15,000
- F. Carlos De Almeida Florentino, Superior Ct. #04436785 filed on 12/2/04 for \$28,000

(10.2) Approving the following traffic modifications:

- A. RESCIND - NO PARKING ANYTIME AND TOW-AWAY, NO STOPPING ANYTIME, 7 AM TO 3 PM, MONDAY THROUGH FRIDAY - Pine Street, south side, from Montgomery Street to 155 feet easterly.
- B. RESCIND - 4-HOUR PARKING TIME LIMIT, 7:00 AM TO 6:00 PM, EXCEPT SUNDAY AND ESTABLISH - 2-HOUR PARKING TIME LIMIT, 7:00 AM TO 6:00 PM, EXCEPT SUNDAY AND ESTABLISH - PERPENDICULAR PARKING - Mississippi St., east side, between Cesar Chavez and northern terminus.
- C. ESTABLISH - TOW-AWAY NO PARKING - Mississippi Street, west side, between Cesar Chavez Street and northern terminus.
- D. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Irwin Street, north side, between 7th and 8th Streets.
- E. ESTABLISH - TOW-AWAY, NO PARKING, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY - 17th Street, north side, from 25 to 58 feet east of Utah Street.
- F. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME AND BICYCLE LANES - McCoppin Street, north side, west of Valencia Street to terminus.
- G. ESTABLISH - MUNI BUS ZONE - Sacramento Street, north side, from 53 feet to 73 feet west of Polk Street.
- H. ESTABLISH - BICYCLE LANES - Laguna Honda Boulevard, both sides, between Portola Drive and Vasquez Avenue.
- I. ESTABLISH - LEFT TURN BIKE LANE - Laguna Honda Boulevard, southbound, between Ulloa Street and Portola Drive.
- J. ESTABLISH - MUNI BUS ZONES - Laguna Honda Boulevard, both directions, at Hernandez Avenue.
- K. EXTEND - BICYCLE LANES - Potrero Avenue, southbound, from 120 feet south of 25th Street to Cesar Chavez Street.
- L. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME AND ESTABLISH - SIDEWALK BULB - 1122 Folsom St., north side, from Langton St. to 48 feet westerly and 1168 Folsom St., north side, from the west property line to the east property line.

- M. ESTABLISH - TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - Franklin Street, west side, from Turk Street to Golden Gate Avenue and Franklin Street, west side, from Turk Street to 80 feet northerly.
- N. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - Rodgers Street, east side, between Folsom Street and the southern terminus.
- O. RESCIND - TOW-AWAY, LANE MUST TURN LEFT - Franklin St., northbound, at Turk Street.
- P. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - San Jose Avenue, east side, from 10 feet north of the north crosswalk at Farallones Street to 190 feet southerly; San Jose Avenue, west side, from Farallones Street to 173 feet northerly; San Jose Avenue, east side from Lakeview Avenue to 150 feet southerly; San Jose Avenue, west side, from Lakeview Avenue to 150 feet northerly; San Jose Avenue, east side, from 50 feet north of the northern crosswalk at Mount Vernon Avenue to 260 feet southerly; San Jose Avenue, west side, from Mount Vernon Avenue to 178 feet northerly; and, Lake Merced Boulevard, northbound, right turn lane onto Font Boulevard to the limit of the existing angle parking on the south side of Font Boulevard.
- Q. RESCIND - ONE-WAY STREET (SOUTHBOUND) - Elgin Park, between McCoppin Street and Duboce Avenue.
- R. RESCIND - ONE-WAY STREET (EASTBOUND) AND ESTABLISH - ONE-WAY STREET (WESTBOUND) - McCoppin Street, between Market Street and Elgin Park.
- S. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - McCoppin Street, south side, between Market Street and Elgin Park.
- T. ESTABLISH - BLUE ZONE - McCoppin Street, north side, from 40 feet to 60 feet east of Market Street.
- U. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Fillmore Street, east side, at the O'Farrell intersection.
- V. ESTABLISH - PARKING METER AREA 3 (9AM-6PM, MONDAY THROUGH SATURDAY) - Parker Avenue, west side, from Geary Boulevard to 50 feet southerly.
- W. ESTABLISH - PARKING METER AREA 4 - Stockton Street, east side, from North Point Street to 60 feet northerly (adds 3 meters). (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director of Transportation to accept and expend \$117,000 of Regional Measure 2 operating funds for Owl Bus Service on the Bay Area Rapid Transit corridor for Fiscal Year 2006. (Explanatory documents include a staff report, resolution and financial plan.)

REGULAR CALENDAR

11. Authorizing the award of Department of Public Works Contract No. 0872J: Contract 31 Traffic Signal Modification, to Phoenix Electric Company to install signal equipment at 20 intersections for a total contract amount of \$1,175,851.50. (Explanatory documents include a staff report, resolution and financial plan.)

12. Presentation of FY2007 MTA budget and revenue and expenditure options. (Explanatory documents include a staff report.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Humberto Dominguez, Superior Ct. #422963 filed on 7/31/03

(4.2) CCSF vs. Morganite, Superior Ct. #422635 filed on 7/21/03 for \$515,000 (City to receive)

5. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

MINUTES

TUESDAY, JANUARY 17, 2006
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
2:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Mike Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Nathaniel Ford
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 2:03 p.m.

2. Roll Call

Present: Shirley Breyer Black – absent at Roll Call
Wil Din
Michael Kasolas
James McCray, Jr. – absent at Roll Call
Peter Mezey
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

Director Kasolas requested that the minutes of the November 1, 2005 meeting be amended to include comments and requests that he had made regarding goals for workman’s compensation cost reductions and containment, meeting with Secure Data Solutions, fare gate replacement project and if the Board had adopted a policy regarding fares.

Chairman Vaughns stated that commentary was not included in board minutes. The minutes would be amended to include Director Kasolas’s action items.

Director Black arrived.

On motion to approve the minutes of the November 1, 2005 Regular Meeting as amended: unanimously approved (McCray-absent).

Chairman Vaughns requested that the minutes of the January 3, 2006 meeting be amended to clarify that the motion to approve the Mission-Bartlett garage contract failed.

On motion to approve the minutes of the January 3, 2006 Regular Meeting as amended: unanimously approved (McCray-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

Chairman Vaughns stated that last year the Board considered changing the start time of the meeting. At that time, she had stated that the matter would be revisited at the end of the year. She requested direction from board members regarding how to proceed..

Director Kasolas moved that the Board continue to meet at 2:00 p.m.

Board Secretary Boomer advised that the Sunshine Ordinance did not allow action on any matter that wasn't on the agenda.

On motion to continue to meet at 2:00 p.m.:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABESENT - McCray

Chairman Vaughns requested that the Board receive a courtesy copy of press releases. Executive Director Ford stated that the Board would receive press releases in a timely fashion.

Chairman Vaughns called attention to an article in the recent newsletter regarding an event at which MTA employees were recognized for ballpark service. Chairman Vaughns expressed hope that the Board would be invited to and included in recognition events involving the MTA in the future.

(6.1) Election of MTA Board Chairman and Vice Chairman pursuant to MTA Rules of Order

Chairman Vaughns stated that she had been requested to suspend the Rules of Order to allow for the election of officers to be tabled to the next meeting.

On motion to suspend the Rules of Order and table the election of officers to the February 7, 2006 meeting:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABESENT - McCray

7. Executive Director's Report

- Citation Report
- 2004 Collision Report
- FY06 1st Quarter EEO Report
- Ongoing Activities

Sylvia Harper, Commander, DPT Enforcement presented the Citation Report.

Director Din requested that information on financial impact be included in the Citation Report.

Bond Yee, Deputy Director, DPT, presented the 2004 Collision Report.

Vernon Crawley, Manager, EEO Manager presented the FY06 first quarter EEO report.

Chairman Vaughns requested a status report on EEO aged cases.

Executive Director Ford stated that the Chinese New Year's Parade will occur on February 11. Twenty-two Muni bus lines will be rerouted. Garages will provide shuttle service and valet parking services and parking control officers will be on hand to direct traffic.

E.D. Ford stated that the Transit Effectiveness Project (T.E.P.) that is being undertaken in conjunction with the Controller's office would take 18 months to complete. The T.E.P. will look at ways to make Muni service more attractive to the public and that would be cost effective. The project will include a review of Muni's route structure and operational efficiency. A study of this magnitude has not been done in more than 25 years and is expected to result in a significant number of recommendations. Transportation Management Design has been selected to conduct the T.E.P. A project team consisting of a member of the MTA Board of Directors, Mr. Ford and Controller Ed Harrington will provide oversight. In addition a Policy Advisory Group, a Citizen's Advisory Committee and a Technical Advisory Committee will be established. Staff will present a draft scope of work to the Board at the February 7 meeting for the Board's review and comment.

Chairman Vaughns requested that Director Din continue to serve as the board's liaison on the T.E.P. project. Director Din agreed to serve as liaison.

E.D. Ford stated that in light of the recent fatalities, he had requested that APTA conduct a peer review of the MTA's safety program and compare it with industry best practices for safety. Staff will report their findings to the Board when the peer review is complete.

PUBLIC COMMENT:

Barry Taranto expressed appreciation for the citation report. DPT needs to work hand in hand with Muni to keep transit corridors clear during rush hours. Mr. Taranto thanked staff for increasing white-zone enforcement and commended the Nikko and St. Regis hotels for adding additional space for taxicabs. Staff needs to deal with double-parking and with people who park in taxicab stands.

Irwin Lum, President, Local 250A, stated that it is a priority for their members to provide safe and reliable transit service. Operators are willing to work with Mr. Ford. Mr. Lum suggested that staff look at the recent service reductions and at the Trapeze scheduling system to see how they relate to increased accidents.

Roger Bazeley stated that the public appreciates the collision report. Capital improvements offer a twenty-four hour per day reminder to slow down. He expressed growing concern with older drivers and stated that a partnership with senior advocacy groups is important.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC, stated that the CAC did not have any new policy recommendations. In January, the CAC will focus on the budget and will present their recommendations to the Board in early February. He expressed appreciation to Mr. Sunshine for his responsiveness to the CAC and welcomed Mr. Ford to the MTA.

9. Public Comment

Bob Planthold discussed safety concerns regarding the subway shutdown and communications associated with the shutdown. He expressed concern that people in wheelchairs will be at risk for injuries, falls or robberies late at night. LRV's have space for four wheelchairs while the substitute buses only have space for two wheelchairs. The notices put out by Accessible Services could give rise to claims of discrimination because the MTA is not giving fair access to everyone in a protected class.

Barry Taranto welcomed Mr. Ford to the City and noted that San Francisco has more participants involved in the public process. He stated that the more open Mr. Ford is with the public, the more cooperation he'll get. He would like Caltrans to open both lanes from the Octavia Blvd to Highway 101 due to the horrendous backlog of traffic. He asked DPT to look at signal timing at 3rd and Guerrerro and at Kearny and 3rd Street and stated that DPT must get more involved to make sure DPW closes streets in right way.

David Pilpel stated that the September service reductions resulted in about 6% of the service being reduced. The platform budget was reduced by 3%. He stated that there are problems with the Trapeze scheduling software and that the system is more complicated for division dispatchers. He doesn't understand why the biennial quality review contract was being delayed for so long and expressed hope that the contract can be speeded up.

Jim Gillespie, President, SF Taxi Association, expressed disappointment and concern that "Notice to Proceed" had been given for the Paratransit Debit Card program. The taxi industry was supportive of the program when it was originally proposed. The program was changed and the industry does not now support it. They plan to file an injunction against this contract proceeding and they have already filed a federal complaint. He requested that the item be agendaized for discussion.

Martin Smith stated that he had been negotiating for the past week and a half with the paratransit debit card vendor. There was no Memorandum of Understanding with the taxi companies and taxi companies were never involved in putting together this debit card system. He would like to have this matter agendaized for discussion at the next meeting and to have the contract rebid.

Roger Bazcley stated that he would like to see the entire taxicab fleet equipped with devices that will give a receipt. The taxicab industry needs better driver training and better enforcement. Issues he raised previously regarding cable car safety, pavement markings and safety vests have not been addressed. Some operators drive over the speed limit when returning empty buses to the yards.

Ernestine Weiss welcomed Mr. Ford and stated that he has a big job in front of him. She requested that Mr. Ford visit the Clay and Grant intersection to see the congestion. The city needs to form business improvement districts as the means to get money for parks and Muni.

Dan Hinds, President, National Veterans Cab, stated that "Notice to Proceed" on the paratransit debit card was issued last week. The company that GPS was sold to reneged on GPS's deal with cab companies. The taxicab industry does not seek confrontation and is supportive of the project but not as the project is currently configured. He requested that the "Notice to Proceed" be rescinded.

Herbert Weiner welcomed Mr. Ford to the Agency. He stated that the efforts of the MTA were fiscal suicide and grand theft and called the former general manager an "axe murderer". Muni's motto has been "Cheer up, things will get worse".

Feysan Lodde welcomed Mr. Ford to San Francisco. She stated that MV Transportation would always be there to help. Ms. Lodde thanked Mr. Sunshine for doing a wonderful job and invited Mr. Ford and the Board to MV's offices.

Francisco Da Costa, Director, Environmental Justice Advocacy, stated that he had previously requested that attention be paid to Muni drivers and the stress they endure while on the clock. He asked why the PUC was placing a combustion turbine next to Metro East and asked that the matter be investigated. Mr. Da Costa expressed support for drivers and for the common man.

Carl Macmurdo, President, Taxi Permit Holder's Group, requested that the taxicab paratransit debit card matter be agendaized for discussion soon.

Director McCray arrived.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Mauricio Gutierrez, Unlitigated Claim #0600009, filed on 7/1/05 for \$5,900
- B. Dewey Brown, Superior Ct. #435625 filed on 10/20/04 for \$6,000
- C. James Melkonian, Superior Ct. #438140, filed on 1/26/05 for \$7,500
- D. Regina Volokh, Superior Ct. #429035, filed on 7/22/04 for \$10,000
- E. Dominic Cole, Superior Ct. #433260 filed on 7/22/04 for \$15,000
- F. Carlos De Almeida Florentino, Superior Ct. #04436785 filed on 12/2/04 for \$28,000

RESOLUTION 06-004

(10.2) Approving the following traffic modifications:

- A. RESCIND - NO PARKING ANYTIME AND TOW-AWAY, NO STOPPING ANYTIME, 7 AM TO 3 PM, MONDAY THROUGH FRIDAY - Pine Street, south side, from Montgomery Street to 155 feet easterly.
- B. RESCIND - 4-HOUR PARKING TIME LIMIT, 7:00 AM TO 6:00 PM, EXCEPT SUNDAY AND ESTABLISH - 2-HOUR PARKING TIME LIMIT, 7:00 AM TO 6:00 PM, EXCEPT SUNDAY AND ESTABLISH - PERPENDICULAR PARKING - Mississippi St., east side, between Cesar Chavez and northern terminus.
- C. ESTABLISH - TOW-AWAY NO PARKING - Mississippi Street, west side, between Cesar Chavez Street and northern terminus.
- D. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Irwin Street, north side, between 7th and 8th Streets.
- E. ESTABLISH - TOW-AWAY, NO PARKING, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY - 17th Street, north side, from 25 to 58 feet east of Utah Street.
- F. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME AND BICYCLE LANES - McCoppin Street, north side, west of Valencia Street to terminus.
- G. ESTABLISH - MUNI BUS ZONE - Sacramento Street, north side, from 53 feet to 73 feet

- west of Polk Street.
- H. ESTABLISH - BICYCLE LANES - Laguna Honda Boulevard, both sides, between Portola Drive and Vasquez Avenue.
 - I. ESTABLISH - LEFT TURN BIKE LANE - Laguna Honda Boulevard, southbound, between Ulloa Street and Portola Drive.
 - J. ESTABLISH - MUNI BUS ZONES - Laguna Honda Boulevard, both directions, at Hernandez Avenue.
 - K. EXTEND - BICYCLE LANES - Potrero Avenue, southbound, from 120 feet south of 25th Street to Cesar Chavez Street.
 - L. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME AND ESTABLISH - SIDEWALK BULB - 1122 Folsom St., north side, from Langton St. to 48 feet westerly and 1168 Folsom St., north side, from the west property line to the east property line.
 - M. ESTABLISH - TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - Franklin Street, west side, from Turk Street to Golden Gate Avenue and Franklin Street, west side, from Turk Street to 80 feet northerly.
 - N. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - Rodgers Street, east side, between Folsom Street and the southern terminus.
 - O. RESCIND - TOW-AWAY, LANE MUST TURN LEFT - Franklin St., northbound, at Turk Street.
 - P. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - San Jose Avenue, east side, from 10 feet north of the north crosswalk at Farallones Street to 190 feet southerly; San Jose Avenue, west side, from Farallones Street to 173 feet northerly; San Jose Avenue, east side from Lakeview Avenue to 150 feet southerly; San Jose Avenue, west side, from Lakeview Avenue to 150 feet northerly; San Jose Avenue, east side, from 50 feet north of the northern crosswalk at Mount Vernon Avenue to 260 feet southerly; San Jose Avenue, west side, from Mount Vernon Avenue to 178 feet northerly; and, Lake Merced Boulevard, northbound, right turn lane onto Font Boulevard to the limit of the existing angle parking on the south side of Font Boulevard.
 - Q. RESCIND - ONE-WAY STREET (SOUTHBOUND) - Elgin Park, between McCoppin Street and Duboce Avenue.
 - R. RESCIND - ONE-WAY STREET (EASTBOUND) AND ESTABLISH - ONE-WAY STREET (WESTBOUND) - McCoppin Street, between Market Street and Elgin Park.
 - S. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - McCoppin Street, south side, between Market Street and Elgin Park.
 - T. ESTABLISH - BLUE ZONE - McCoppin Street, north side, from 40 feet to 60 feet east of Market Street.
 - U. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Fillmore Street, east side, at the O'Farrell intersection.
 - V. ESTABLISH - PARKING METER AREA 3 (9AM-6PM, MONDAY THROUGH SATURDAY) - Parker Avenue, west side, from Geary Boulevard to 50 feet southerly.
 - W. ESTABLISH - PARKING METER AREA 4 - Stockton Street, east side, from North Point Street to 60 feet northerly (adds 3 meters). (Explanatory documents include a staff report and resolution.)

Items M and O were removed from the consent calendar at the request of a member of the public.

PUBLIC COMMENT:

Barry Taranto, commenting on Items M and O, wondered why the changes were occurring. He stated that the left turn lane should be partially retained during rush hour.

Jack Fleck, acting City Engineer, stated that the proposed action didn't revoke the existing tow away zone. When there was a freeway entrance at Gough Street there used to be a heavy demand for a left-turn lane for cars turning from Franklin onto Turk. Currently there is not a heavy demand for the left-turn lane.

RESOLUTION 06-005

On motion to approve Items M and O:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

(10.3) Authorizing the Director of Transportation to accept and expend \$117,000 of Regional Measure 2 operating funds for Owl Bus Service on the Bay Area Rapid Transit corridor for Fiscal Year 2006. (Explanatory documents include a staff report, resolution and financial plan.)

Item 10.3 was removed from the consent calendar at the request of a member of the public.

PUBLIC COMMENT:

David Pilpel expressed concern that AC Transit will be operating on Market St. during owl period.

Peter Straus stated that AC Transit had been operating owl service on Market Street since mid-December 2005 as part of a regional owl program. No additional new service will be running in San Francisco.

RESOLUTION 06-006

On motion to approve Item 10.3:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

On motion to approve the Consent Calendar (Item 10.2 M and O and Item 10.3 severed):

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

REGULAR CALENDAR

11. Authorizing the award of Department of Public Works Contract No. 0872J: Contract 31 Traffic Signal Modification, to Phocnix Electric Company to install signal equipment at 20 intersections for a total contract amount of \$1,175,851.50. (Explanatory documents include a staff report, resolution and financial plan.)

PUBLIC COMMENT:

Roger Bazelcy stated that there is an inconsistency between coordination between DPT and DPW with respect to sidewalk repaving following construction. He suggested that staff conduct a study to see if traffic speeds have increased in areas where mast arms have been put in. He expressed hope that pedestrian safety improvements are upgraded when these changes are made.

Ernestine Weiss stated that people couldn't see the street signs on Van Ness because it is dark. The State needs to install white sodium day light lighting on Van Ness to fix the problem. The bumpy road condition on Van Ness needs to be fixed and a signal needs to be installed where the 49, 47 and the 1 California lines meet and at Eddy St. where the 31 Balboa crosses Van Ness.

RESOLUTION 06-007

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

12. Presentation of FY2007 MTA budget and revenue and expenditure options. (Explanatory documents include a staff report.)

Deb Ward, acting Chief Financial Officer presented the staff report.

Chairman Vaughns requested that staff provide a comparative analysis between the current fiscal year budget and the FY07 budget.

Director Kasolas requested the comparison with Los Angeles and their Proof of Payment system that had been previously requested by the Board. He also requested information regarding maintenance projects that had been deferred in past years including lost revenue that occurred as a result of the deferrals.

Director Mezey requested a report on one-time expenditures and basic expenditures.

Director McCray requested that staff discuss how the FY07 budget relates to recent service cuts.

PUBLIC COMMENT:

Bob Planthold, Coalition for Transit Justice, presented a letter requesting that the Board not adopt a budget that allows for any fare increases or service cuts. He urged the Board to revisit the Citation Report and stated that there was no basis to assume that there wouldn't be a continuing decline in revenue. Mr. Planthold also stated that the Board had a revenue package last spring that included higher parking fares and fees that, under pressure from the Board of Supervisors, was reduced. That package could be resurrected.

David Pilpel wondered if \$20 million in revenue from expanding the Proof of Payment program was realistic given the likely delays that will occur. He stated that if there is unrealized revenue on the Muni side then there must be unrealized revenue on the DPT side. DPT should look at enforcement more globally for ways to pull in more revenue. He expressed hope that staff would prepare a list of assumptions embedded in the budget.

Prior to moving into closed session Board Secretary Boomer stated that the Morganite case that was listed on the agenda for \$515,000 should have been listed at \$205,000.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 5:51 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Cleopatra Vaughns

Also present: Nathaniel Ford, Director of Transportation
Stuart Sunshine, Deputy Executive Director
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Fred Stephens, General Manager, Muni
Wilson Johnson, Deputy General Manager
Michael Hursh, Deputy General Manager

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Humberto Dominguez, Superior Ct. #422963 filed on 7/31/03

(4.2) CCSF vs. Morganite, Superior Ct. #422635 filed on 7/21/03 for \$515,000 (City to receive)

RESOLUTION 06-008

On motion to approve settlement of the Morganite case in the amount of \$205,000:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

5. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 6:33 p.m.

13. Announcement of Closed Session.

Chairman Vaughns announced that the Board met in closed session to discuss the Dominguez and Morganite cases with the City Attorney. The Board voted unanimously to settle Morganite case in the amount of \$205,000 and took no action in the Dominguez case. The Board also met in closed session for a conference with legal counsel to discuss anticipated litigation with the city as defendant. The Board took no action on that matter.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 6:34 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

A handwritten signature in cursive script that reads "R. Boomer".

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF MEETING AND CALENDAR

TUESDAY, FEBRUARY 7, 2006
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
2:00 P.M.

CLOSED SESSION
Immediately Following the Regular Meeting

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Nathaniel Ford
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 701-4505, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-January 17, 2006 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
- (6.1) Election of MTA Board Chairman and Vice Chairman pursuant to MTA Rules of Order
7. Executive Director's Report (For discussion only)

-Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Michelle Branner, Superior Ct. #434914 filed on 9/23/04 for \$2,750
- B. State Farm Ins., Unlitigated Claim #0601351 filed on 12/6/05 for \$6,020.74

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Rhode Island Street, both sides, between from the 1100 block of Rhode Island to 22nd Street and Bryant Street, both sides, between 21st and 22nd Streets.
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- F. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - South Van Ness Avenue, west side, from 60 to 100 feet north of the Cesar Chavez Street intersection.
- G. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Harriet Street, west side, from 245 feet to 292 feet north of Bryant Street.
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- I. RESCIND - TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - Howard Street, north side, between Main and Beale Streets.
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- K. ESTABLISH - RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - Howard Street, eastbound, approaching Spear Street.
- L. ESTABLISH - BUS STOP, TOW-AWAY, NO PARKING, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY - Howard Street, south side, from Spear Street to 90 feet easterly.
- M. ESTABLISH - BICYCLE LANES - Howard Street, westbound, from the Embarcadero to Fremont Street.
- N. ESTABLISH - BICYCLE LANES - Northbound Potrero Avenue at the Cesar Chavez Interchange from the 101 southbound off-ramp to 190 feet southerly. (Explanatory documents include a staff report, resolution and financial plan.)

REGULAR CALENDAR

11. Discussion of various proposals for the FY07 MTA Budget and possible action to direct staff to include certain proposals in the FY07 MTA budget. (Explanatory documents include a staff report.)
12. Public hearing on possible changes to parking rates in Parking Authority and City-owned garages and lots. (No explanatory documents.)
13. Authorizing the Director to execute the contract with Pacific Park Management, Inc. for the management of the Mission Bartlett Garage, for a term of six years commencing January 1, 2006, with extension options not to exceed four years, for a monthly management fee of \$1,000 dollars, and with an annual incentive fee not to exceed \$25,000 dollars per contract year. (Explanatory documents include a staff report, resolution and contract.)
14. Authorizing the Director to execute Contract Modification No.3 to Contract No. CCO-03-883 with Brookville Equipment Corporation, for the partial rehabilitation of 11 Presidents Conference Committee streetcars to increase the total contract amount by \$3,201,181, for a total contract amount not to exceed \$7,259,910.22, and to extend the time of completion by 395 calendar days to March 10, 2007. (Explanatory documents include a staff report, resolution and contract modification.)
15. Authorizing the Director to execute a contract for Workers' Compensation Bill Review Services and Medical Treatment Utilization Review Services with Fair Isaac Company for five years, plus two one-year extensions, for an amount not to exceed \$675,000 per year. (Explanatory documents include a staff report, resolution and contract.)
16. Authorizing the Director to execute the Second Amendment to the Consulting Agreement and a separate License Agreement for the use of a proprietary business model for workers' compensation bill review with David Donn Consulting with license and consulting fees based on a percentage of the workers compensation medical costs savings to the MTA, fees not to exceed \$95,000 per year. (Explanatory documents include a staff report, resolution, amendment and agreement.)
17. Public hearing and possible action regarding the start time of the MTA Board of Director's meeting. (Explanatory documents include a staff report and resolution.)
18. Public Comment on matters to be considered in Closed Session.
19. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Kenneth Rodriguez & Sandy Funes, District Court of Appeals #A109980, filed on 5/22/01 for \$460,000 (Rodriguez to receive \$230,000, Funes to receive \$230,000)

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation regarding the Paratransit Debit Card Program:

 X As defendant X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

20. Announcement of Closed Session.

21. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

MINUTES

TUESDAY, FEBRUARY 7, 2006
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
2:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

DOCUMENTS DEPT.

FEB 17 2006

SAN FRANCISCO
PUBLIC LIBRARY

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Mike Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Nathaniel Ford
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

1 SOUTH VAN NESS AVENUE-7th FLOOR -SAN FRANCISCO-CA. 94103

☎ (415) 701-4505 FAX (415) 701-4502



2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 2:02 p.m.

2. Roll Call

Present: Shirley Breyer Black – absent at roll call

Wil Din

Michael Kasolas

James McCray, Jr. – absent at roll call

Peter Mezey

Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the January 17, 2006 Regular Meeting: unanimously approved (Black, McCray-absent).

5. Communications

Chairman Vaughns stated that all board and commission presidents had been requested to read a letter from Mayor Gavin Newsom regarding the budget. Chairman Vaughns requested Board Secretary Boomer to read the letter. Chairman Vaughns advised that the Board and staff would respond to the Mayor’s directive as appropriate.

Board Secretary Boomer informed the Board that Items 15 and 16 regarding Workers’ Compensation had been removed from the agenda at the request of staff.

Director Black arrived.

6. Introduction of New or Unfinished Business by Board Members

Chairman Vaughns, noting that Prop E refers to the Director of Transportation, requested that legal counsel investigate and provide information regarding necessary procedure to change the working title from Director of Transportation to Executive Director/Chief Executive Officer. Deputy City Attorney Friedlander stated that nothing in Prop. E that prohibits the Board or the incumbent from using a different title. Chairman Vaughns requested that the Board Secretary agendize the matter for the next meeting.

Director McCray arrived.

Chairman Vaughns requested direction from legal counsel regarding the process for including the Parking Authority under the responsibility, accountability, auspices of the Executive Director. Deputy City Attorney Friedlander stated that she would investigate the issue.

(6.1) Election of MTA Board Chairman and Vice Chairman pursuant to MTA Rules of Order

Chairman Vaughns stated that she had been requested by the Mayor's office to postpone this election to a later date because the Mayor was in the process of appointing two new appointees to complement the Board.

The election of officers was tabled.

7. Executive Director's Report (For discussion only)

-Ongoing Activities

Exec. Director Ford introduced Shahn timer Farhang i, acting Deputy General Manager, Construction, who presented a status report on the Metro Overhead Lines Reconstruction Project.

Exec. Director Ford stated that work continues on the Transit Effectiveness Project. It was previously stated that staff would present the scope of work and budget to the Board at the February 7 meeting, however staff was still negotiating with the contractor, Transportation Management Design. The item will be presented to the Board at a future meeting. On February 1, Director Din participated in the TEP Policy Advisory Committee. The TEP is expected to wrap up in June 2007 but staff will move ahead on certain recommendations as they come forward.

Exec. Director Ford announced that Mike Hursh, Deputy General Manager for Safety and Training will be leaving the MTA to work for VTA and thanked Mr. Hursh for his dedication. Mike Hursh thanked the Board for the opportunity to care for the system. Chairman Vaughns expressed her appreciation on behalf of the Board to Mr. Hursh and wished him well.

Director Kasolas requested an update in sixty days on the status of the MTA's efforts to secure Homeland Security grant funds.

Chairman Vaughns requested a quarterly report on contracts issued under the Executive Director's discretionary authority. E.D. Ford stated that a report would be provided on a quarterly basis.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC, expressed appreciation that the CAC was included in the T.E.P. Policy Advisory Group. The CAC does not have new budget recommendations.

9. Public Comment

David Pilpel stated that the switch at the Castro Station crossover doesn't clear properly which results in a timing delay. Also, due to the bus substitution for the Metro Overhead lines project, there are too many buses in the Castro and on Market Street. He stated that the Board should re-look at its fare policy and revenue collection and suggested appointing a Board member to the Joint Powers Board and the Transbay Joint Powers Authority.

DeeAnn Hendrix, PCC Secretary, stated that her experience with MV Transportation was not the best. Sometimes she waits for one to four hours. Sometimes MV wouldn't come at all and they are never on-time for her standing reservation on Thursdays. Drivers don't do the "four-point tie down". She stated that she looks forward to working with Transmetro and Medsam.

Laurie Graham stated that she supports the process by which vendors were selected to provide paratransit van service. The selection committee included paratransit users and the Paratransit broker kept the PCC apprised of the committee's progress. She further stated that it is difficult because not all companies are selected however she supports the outcome and the process. Unfortunately MV has had significant service quality issues in past few years.

Jessie Lorenz, Mayors Office of Disability, stated that their office works to insure that the city and county is in compliance with the ADA. Their office has reviewed the RFP process and believes that it was fair and objective. He stated that their office also processes complaints. An overwhelming number of the complaints they receive are against MV Transportation.

Alex Lodde, MV Transportation, stated that the process was unfair and will be disastrous for San Francisco. ATC/Conex has done everything in it's power to subvert the process. Elizabeth Grigsby was on the panel and was told that MV wasn't going to be the provider even before the process began. The new contractors don't have the depth or talent to provide the service and Transmetro's vehicle insurance has lapsed several times.

Russell Green stated that riders just learned that MV wasn't going to be providing service. While MV doesn't provide on-time service all the time, they aren't one to four hours late. MV

just went union. He urged the Board to keep MV in business.

Elizabeth Grigsby stated that she was on the committee that looked over the lift van proposals and she doesn't think the process was fair. She stated that she was told that whoever got the lowest bid would be picked but now she is hearing a different story. She stated that she was also told that if she were to stay with MV that she would have to pay out of pocket. MV is doing the best they can. They are late sometimes but that's because of the system they use. She requested that the Board give MV their contract back.

Derek Calhoun, Manager, MV Transportation, expressed concern that the process be thoroughly investigated. This action affects tons of union jobs. He stated that he has grave concerns for his employees and riders.

Flo Ioane stated that she has worked for MV for 15 years and is proud of what she does. People enjoy riding with MV. They don't want to ride with anybody else and won't feel safe with people they never rode with. San Francisco will lose experience and know-how.

John Biard, Attorney for MV Transportation, stated that the RFP didn't contain provisions for employees. MV has asked several times for documents that support the decision. ATC/Conex is hiding that they are a private company. There are issues regarding cancelled insurance and falsified safety records that need to be looked at.

Lonnie Ruben stated that MV is a dedicated group of people who are compassionate. If given a fair opportunity, MV would receive some, if not all, of the contract. He stated that he is not happy that MV had been aced out. MV's number one concern is the clients they serve daily. He urged the Board to take closer look.

Thomas George-Williams, United Taxicab Workers, stated they have asked for over a year for enforcement of white zones in front of downtown hotels. Limousines are stealing fares from taxicabs. In July some officers started to enforce the white zone but it was without effect. Limos need to adhere to the five-minute rule. Regarding MV Transportation, he stated that it is outrageous to replace a union operator with a non-union provider.

Silas Telfor stated that the MV process was not fair. The elderly and sick are disturbed. He stated that he doesn't have problem with choice, but does have a problem with bickering and with the two new companies. He expressed hope that the Board reviews this.

Howard Strassner stated that it was time to kill the Central Subway project. The cost is up to \$1.5 billion and the project won't carry anybody. The Sierra Club has provided a letter that outlines 23 ways to help Muni. They don't want to see more fare increases or service cuts. The parking tax is important because it destroys the opportunity to build more garages downtown. Meter rates need to keep going up. He asked what was sacred about meters not operating on Sunday or stopping at 6:00 p.m.

Barry Taranto wondered why cable cars were idle for so long at certain stops and suggested that if there was better and more enforcement maybe they wouldn't have accidents. The MTA should make sure it hires more officers. He stated that people aren't being told about the bus substitution for the Castro/Market project until they get down to the platform. He expressed hope that the MTA keeps enforcing transit corridors.

Steve Rockwell, Institute on Aging, expressed support for Medsam and stated that Medsam transports frail seniors to their sites. Medsam has provided high-quality service.

Eva Block expressed support for Medsam as a long time service provider to Lighthouse for the Blind. Medsam is on-time and courteous and the Lighthouse is very happy with how they treat us.

Paralee Wells stated that Medsam always takes her to her door and she appreciates them. They are great people.

Sandra Fancher, PCC, expressed support for Medsam as she has had positive results with them.

Erma Brim stated that she had been a long-time user of paratransit services. MV is not perfect and neither is Medsam. MV has provided transportation whether there was money or not. They are in her neighborhood while the others are from somewhere else.

Denise Guillory asked why she has to go to Medsam or Transmetro. These are companies that she knows nothing about. She stated that she feels a lot better with MV and has been riding with them since 1996. MV dispatchers and drivers are courteous and protective. MV provided help when she didn't have a reservation. It's not right to move her to another service.

Linda Cole stated that her mother uses MV three times a week. MV has given them fairly good service and MV dispatchers have helped them out considerably. When MV is going to be late, they gave notice and MV has waited when necessary. Drivers are kind and considerate. Please don't change contractors.

Rua Graffis, United Taxicab Workers, stated that she has had both good and bad times with MV. Most of the problems were because drivers were new. There is high driver turnover because of low wages. RFPs should require that the contractor provide minimum benefits for their workers.

Patricia Lovelock, PCC, stated that she had heard constant and unrelentingly complaints against MV. The PCC has had MV attend their meetings over and over again and have requested changes. MV needs to get really straight that they are not the only game in town. People may be afraid of a change initially but if others can provide better service, then that's what needs to be done.

Ruth Lawner, PCC, stated that she keeps hearing MV say how wonderful they are. The Mayor's

Disability Council has had a plethora of complaints against them. When MV makes riders late for their medical appointments, doctors cancel the appointments but still bill Medicare.

Paul Lee, Secretary-Treasurer, TWU, Local 250A, stated that he represents MV drivers. San Francisco will lose quality service. Users have testified that MV doesn't just drop people off but that MV goes all the way to meet the user's needs. He expressed concern that many employees will be facing unemployment and expressed hope that the Board will help MV stay in the picture.

Michael Brown stated that he has been working with MV since 1996. His job is to help clients get down the stairs. It means so much to people when they can get out of their nursing homes. Many things can go wrong when moving people in wheelchair.

Vincent Webster, MV Safety and Training manager, stated that MV is a family owned and operated company. The owners working side by side with the employees and MV hires, trains and promotes from within. MV is deeply embedded in the Bayview community.

Katie Greeter, MV rider, stated that she enjoys MV and wants to stay with them.

Betty Brooks requested that MV's contract be renewed. She is a dialysis patient and is picked up three days a week by MV. She stated that she has no problem with MV and hasn't heard any complaints. It would be a tragedy if MV's contract isn't renewed.

Cathy Davis stated that MV has been serving the BVHP Senior Services Center for over 30 years. She requested that the Board look at the process because it doesn't make sense that MV ranked last in experience, management and maintenance. There is a conflict with Conex who is competing with MV across the country. The smaller companies will not be able to take over the contract on April 1 and it will result in seniors being hurt.

Dorothea Velez stated that she has been left waiting in the rain by other providers for two hours. MV has drivers who are courteous and safe. One of the other company's driver was rude and talked on the phone while driving. That driver screamed at her when she said something. MV is doing a good job.

Herbert Weiner stated that he would like a monthly report that would include runs missed, lateness of runs, how statistics differ from the previous month and what Muni is doing to remedy the problems. This information should be posted on the web. He stated that he waited for a 1-California bus for a long time and when a bus did arrive, the operator had no explanation for why the bus was late. He stated that there is a similarity between Muni and the lottery – both are a gamble.

Alex Gaines stated that sometimes MV has been late but he's gotten to his dialysis appointments. He stated that his driver is a nice lady and asked that MV be able to stay with him.

Samelisha Duke stated that MV started talking with the unions when Muni started talking about

having more than one provider for lift van service. Transmetro drivers are getting better and are being provided with more training. Transmetro is capable of taking over.

Griff Humphrey, PCC member, stated that he was a member of the selection committee to pick a new provider. He stated that he was not happy with the way it turned out but he must say that the committee went overboard to be fair.

Bruce Oka stated that he has nothing but the highest respect for the process that took place in the selection of Transmetro and Medsam. MV has been our friend and partner in paratransit since the beginning. One cannot overlook the numerous attempts to bring MV up to snuff with regards to complaints and on-time performance. The process was fair and above board and it's unfair to characterize the broker as the villain.

Marc Soto, ATC/Conex stated that the process was similar, if not identical to the process used in 2001 when MV was chosen as the lift van provider. He stated that materials that would be helpful to MV in understanding the process were provided to them. Both of the new providers have proven records. He stated that they will allow ample time for a smooth transition and they are currently doing extensive public outreach.

Annie Parks stated that she called Transmetro on Sunday to try the service. The phone number had been changed and when she was referred to another number, a voice message said that nobody was available. Transmetro is not prepared to meet the public's demands. Keep the MV contract.

Nick Buick stated that they used to use MV but changed because frail and elderly seniors would wait for hours. They finally called it quits with MV and have been using Transmetro ever since. Transmetro has provided excellent service.

Lawrence Lynn stated that he is concerned about losing MV. MV helped his mother a lot and he doesn't believe that other providers will be able to help. Keep the MV contract.

Corteylo Shepherd stated that MV is like family to their clients. Please keep their contract.

Lupe Lauulu, MV driver, stated that she loves everybody that she picks up. Her riders love how she treats them and they will miss her if she's gone. The contract is important to MV employees who want to work. The employees want MV to have their contract back.

Larubiana Naylor, MV driver, stated that she needs her job. MV loves their clients and takes good care of them. Drivers are late because of traffic. The contract should be reconsidered.

Kevin Klika, MV transportation, stated that MV put higher wages and better benefits in their contract. He stated that an outside consultant should look at the process for the best interests of their clients. The new providers have called MV's managers and asked MV's managers to work for them.

Iona Longhorn expressed appreciation to MV for being accommodating, for operators who provide the proper change, for drivers who don't just leave her on the street and for the owner who helps her. She expressed hope that she can still have MV.

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RESOLUTION 06-009

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- FRIDAY - Geary Street, south side, from the Powell Street intersection to 138 feet easterly.
- F. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - South Van Ness Avenue, west side, from 60 to 100 feet north of the Cesar Chavez Street intersection.
 - G. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Harriet Street, west side, from 245 feet to 292 feet north of Bryant Street.
 - H. ESTABLISH - TOW-AWAY, NO PARKING, 8 PM TO 4 AM, FRIDAY NIGHT THROUGH SUNDAY MORNING - Broadway, both sides, between Columbus Avenue and Montgomery Street.
 - I. RESCIND - TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - Howard Street, north side, between Main and Beale Streets.
 - J. RESCIND - TOW-AWAY, NO STOPPING, 7 AM - 9 AM, AND 4 PM - 6 PM, MONDAY THROUGH FRIDAY - Howard Street, north side, from Beale Street to 200 feet westerly.
 - K. ESTABLISH - RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - Howard Street, eastbound, approaching Spear Street.
 - L. ESTABLISH - BUS STOP, TOW-AWAY, NO PARKING, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY - Howard Street, south side, from Spear Street to 90 feet easterly.
 - M. ESTABLISH - BICYCLE LANES - Howard Street, westbound, from the Embarcadero to Fremont Street.
 - N. ESTABLISH - BICYCLE LANES - Northbound Potrero Avenue at the Cesar Chavez Interchange from the 101 southbound off-ramp to 190 feet southerly. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 06-010

Items I, J and K were removed from the consent calendar at the request of a member of the public.

PUBLIC COMMENT:

Barry Taranto discussed items I, J, K and stated that as a result of what happened on New Montgomery and Howard, these changes should be done on a trial basis. Staff needs to make sure that cars stay on Howard Street and that they don't return to Mission Street. Traffic near the convention center is a mess.

Jack Fleck, Traffic Engineer, stated that the changes are west of the location described by Mr. Taranto so the comment about Moscone Center isn't relevant.

On motion to approve the Consent Calendar (Items I, J and K severed):

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

On motion to approve Item 10.2, I, J and K:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

REGULAR CALENDAR

11. Discussion of various proposals for the FY07 MTA Budget and possible action to direct staff to include certain proposals in the FY07 MTA budget. (Explanatory documents include a staff report.)

E.D. Ford stated that the draft budget included approximately \$667 million in expenditures and a revenue shortfall of \$4.1 million. The draft budget includes no proposals to increase fares, fees or fines or layoff employees but does include a proposal to increase some garage rates. The MTA can address the shortfall by a more in depth budget review.

Brenda Walker, Acting Budget Manager, presented the FY07 budget.

Chairman Vaughns requested that staff provide a comparison of what a 1%, 3% and 5% cutback in the budget would look like.

Chairman Vaughns stated that the Board would have the opportunity to address the budget at their February 21 and February 28 meeting. The February 28 meeting will begin at 10:00 a.m. and must be concluded by 3:00 p.m.

PUBLIC COMMENT:

Charlie Walker stated that he had appeared before the Board three or four times previously to discuss left turns on Third St. The people who built Third St. are getting ready to close off Cargo Way to left turns. The turns should be allowed after 8:00 p.m. No one has given the community the common courtesy of saying that they would look at it.

Chairman Vaughns stated that the Board heard his comments and that Mr. Ford will get back to him within 30 days.

Nile Heitz stated that Bayview residents were told that the Cargo Way bridge would only be closed for six months but that was two years ago. The left turn lane at Arthur is very wide and left turn lanes are being made there. He stated that he had heard that a bicycle lane will be put in at that location but the traffic lanes are very narrow. Mr. Heitz presented a petition to the Board.

Howard Strassner stated that it's good to have the preventive maintenance initiatives but they are balanced by large one-time transfers. He stated that he had been calling for a reserve fund so it's good that the MTA is going to do that. The MTA can do some good with the parking stuff. When you set a pace of higher, better meter rates, money will keep coming in and you will solve your problems in the long run. This draft budget is a good start.

Thomas Georges-Williams stated that Supervisor Alioto had proposed a law that extends cab

service to the paratransit community for one year. There is talk about another meter increase. The MTA needs to put increases into their own budget.

Rua Graffis, United Taxicab Workers, stated the industry was promised that the meter rate would sunset in three years. The legislation was good because it provided cab service to paratransit riders but it takes money out of the drivers' pockets. If Muni has a budget problem there are ways to resolve it by better fiscal management.

Mark Gruberg, United Taxicab Workers, stated that towards the end of 2002, cab companies had asked the Board of Supervisor for a taxi meter increase to fund an increase to their gate fee. In return, they were promised a health care plan, which cab drivers are still waiting for. Cab drivers signed off on the legislation based on the promise of a three-year sunset clause. Muni has no right to ask for an extension. The MTA or the Transportation Authority should find the money in their budgets.

12. Public hearing on possible changes to parking rates in Parking Authority and City-owned garages and lots. (No explanatory documents.)

Ron Szeto, acting Executive Director, Parking Authority, presented the staff report.

Director Kasolas requested that staff propose parking rates for motorcycles.

PUBLIC COMMENT:

Howard Strassner, Sierra Club, stated that Prop. E precludes the MTA from filling up garages with monthly parkers. Two dollars an hour is low when it costs \$1.50 to ride Muni. The chart prepared by Mr. Szeto should be expanded to include other garages. Mr. Szeto makes conservative predictions. Mr. Strassner urged the Board to get more aggressive with the increases. If someone comes into a garage during the peak period, there should be a surcharge.

David Pilpel expressed support for the direction that staff is going.

Norman Rolfe stated that the MTA is supposed to encourage the use of public transportation. If it is too easy and cheap to use garages, people will be discouraged from using public transportation. He urged the Board to maximize revenue and ridership for Muni. The main premise should be to increase public transit use.

This item was continued to the meeting of February 21, 2006.

13. Authorizing the Director to execute the contract with Pacific Park Management, Inc. for the management of the Mission Bartlett Garage, for a term of six years commencing January 1, 2006, with extension options not to exceed four years, for a monthly management fee of \$1,000 dollars, and with an annual incentive fee not to exceed \$25,000 dollars per contract year. (Explanatory documents include a staff report, resolution and contract.)

PUBLIC COMMENT:

Ruby Harris requested that the contract not be awarded to Pacific Park Management. This is a huge disservice to the community. Revenues generated by the garage will be invested outside of the neighborhood. The process was flawed and the Board should deny the granting of the contract.

Teresa Garcia requested that the Board deny the award of the contract to Pacific Part Management. The process was flawed and biased. MEDA has successfully managed the garage for the past 14 years. Pacific Park Management isn't really a disadvantaged business. She urged the MTA to start the process over again.

Rosabella Safont stated that compassion and common sense didn't filter down to the Department of Parking and Traffic. It is disingenuous to talk about working with the community. Legislation could have been worked out with the Board of Supervisors that changed the DBE requirements. DPT should have guaranteed a fair process but they set up roadblocks. The political will is such that this garage will be taken away from us.

Luis Granados stated that the mission statement of the MTA includes keeping the public interest in mind. The community interests that were in MEDA's proposal were not in other bidders proposals. The recent denial of the contract by the Board was an opportunity to start over. Staff did not take the opportunity to craft a compromise that would have created a win-win situation.

Tomas Lee, Supervisor Ammiano's Office, stated that Sup. Ammiano urged the Board to continue the matter to allow staff to work with MEDA. The Mayor had indicated strong support for a solution that would benefit both organizations and had directed staff to contact MEDA and Supervisor Ammiano's office to discuss a proposed compromise. He urged the Board to heed the request by the Mission's community organizations to retain the garage as a community asset and to channel the revenues towards projects that benefit the community.

Eric Quezada stated that it's a no-brainer to look for a win-win situation with the community. He does not understand why the MTA wouldn't look at ways of having the greatest impact on the community when that's the direction that the Mayor had been asking for. He stated that the MTA should start the process over again. Losing this valuable asset would be detrimental to the community.

RESOLUTION 06-011

On motion to approve:

ADOPTED: AYES – Din, Kasolas, Mezey and Vaughns

NAYES – Black and McCray

14. Authorizing the Director to execute Contract Modification No.3 to Contract No. CCO-03-883 with Brookville Equipment Corporation, for the partial rehabilitation of 11 Presidents Conference Committee streetcars to increase the total contract amount by \$3,201,181, for a total contract amount not to exceed \$7,259,910.22, and to extend the time of completion by 395 calendar days to March 10, 2007. (Explanatory documents include a staff report, resolution and contract modification.)

PUBLIC COMMENT:

David Pilpel stated that Metro East has very little covered storage and because it is close to the water, there will be further deterioration of the vehicles.

RESOLUTION 06-012

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

15. Authorizing the Director to execute a contract for Workers' Compensation Bill Review Services and Medical Treatment Utilization Review Services with Fair Isaac Company for five years, plus two one-year extensions, for an amount not to exceed \$675,000 per year. (Explanatory documents include a staff report, resolution and contract.)

This item was removed from the Agenda at the request of staff. It will appear on the February 21, 2006 agenda.

16. Authorizing the Director to execute the Second Amendment to the Consulting Agreement and a separate License Agreement for the use of a proprietary business model for workers' compensation bill review with David Donn Consulting with license and consulting fees based on a percentage of the workers compensation medical costs savings to the MTA, fees not to exceed \$95,000 per year. (Explanatory documents include a staff report, resolution, amendment and agreement.)

This item was removed from the Agenda at the request of staff. It will appear on the February 21, 2006 agenda.

17. Public hearing and possible action regarding the start time of the MTA Board of Director's meeting. (Explanatory documents include a staff report and resolution.)

PUBLIC COMMENT:

David Pilpel stated that he was not initially supportive of the move to 2:00 p.m. but admits that

he was wrong. This item is worth reviewing from time to time.

RESOLUTION 06-013

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

18. Public Comment on matters to be considered in Closed Session.

Thomas George Williams stated that the paratransit debit card contract is narrow minded because it doesn't provide options to taxi cab companies. It provides one system from only one company.

David Pilpel stated that if the action in closed session concludes the Rodriguez matter then he would reluctantly be supportive. It is unfortunate that we have to pay this amount of money and that it took so long. It is most prudent to conclude the matter.

Dan Hinds stated that GPS Data Solutions put in the winning bid for the paratransit debit card contract. At the time, the taxicab industry gave overwhelming support. Later, due to a failure to obtain a bond, the contractor struck a deal and betrayed the cab industry. The proposal is overpriced, ill conceived and out dated. We support the debit card program but don't support this project.

Jim Gillespie stated that the taxi community has serious concerns with the debit card project. It is in the hands of questionable contractors. The current contract must be halted and rebid. Without the support of the taxi industry, paratransit service couldn't succeed. It is important to seriously consider the industry's views. The cab industry supports the goals of the debit card project.

Rua Graffis stated that as a cab driver and paratransit user, she has a high interest in seeing this project move forward. The project would save over three million dollars in printing costs alone. She stated she's here today to say "slow it down". The contractor said that it would be an open system but after they got the bid, it was a shell game.

Bruce Oka stated that cab companies rarely agree on any one subject. That they united on this issue must serve as a signal that there is something wrong. Whether the process was fair or not, the industry does not support the project. The project is not going to work if the industry doesn't support it. Re-bidding the contract is better than forcing the current contract on an industry that can't support it.

19. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 6:58 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Cleopatra Vaughns

Also present: Nathaniel Ford, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Fred Stephens, General Manager, Muni
Wilson Johnson, Deputy General Manager
Jonathan Rolnick, Deputy City Attorney
Robin Reitzes, Deputy City Attorney
Diana Hammons, Chief of Staff
Shahn timer Farhangi, Deputy General Manager, Construction
Annette Williams, Manager, Accessible Services
Roger Nguyen, Project Manager

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Kenneth Rodriguez & Sandy Funes, District Court of Appeals #A109980, filed on 5/22/01 for \$460,000 (Rodriguez to receive \$230,000, Funes to receive \$230,000)

RESOLUTION 06-014

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, and Mezey

NAYES - Vaughns

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation regarding the Paratransit Debit Card Program:

 X As defendant X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 8:10 p.m.

20. Announcement of Closed Session.

Chairman Vaughns announced that the Board met in closed session to discuss the Rodriguez/Funes case with the City Attorney. The Board voted to settle the Rodriguez/Funes case on a five to one vote with Chairman Vaughns opposed. The Board also met in closed session for a conference with the City Attorney to discuss anticipated litigation regarding the Paratransit Debit Card Program. The Board took no action on that matter.

21. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (McCray-absent).

ADJOURN - The meeting was adjourned at 8:12 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-

581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF MEETING AND CALENDAR

TUESDAY, FEBRUARY 21, 2006
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

DOCUMENTS DEPT.

REGULAR MEETING
2:00 P.M.

FEB 17 2006

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BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Nathaniel Ford
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

1 SOUTH VAN NESS AVENUE-7th Floor -SAN FRANCISCO-CA. 94103
☎ (415) 701-4505 FAX (415) 701-4502



ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 701-4505, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Controller's Transit Effectiveness Project
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Wai Yuen Ng, Unlitigated Claim #600453 filed on 8/18/05 for \$6,750
- B. Ruben Salem, Unlitigated Claim #503232 filed on 4/11/05 for \$7,593.85
- C. Georgi Atanasov, Unlitigated Claim #600811 filed on 9/30/05 for \$8,358.69
- D. Victoria Chamara, Unlitigated Claim #503704 filed on 5/20/05 for \$12,250
- E. Jaime Powell, Litigated Claim #60667 filed on 5/16/05 for \$12,500

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Santa Clara Avenue, east side, from San Anselmo Avenue to 20 feet southerly.
- B. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Yerba Buena Avenue, north side, from the Miraloma Drive crosswalk to the projection of the west property line of Ravenwood Drive.
- C. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Holyoke Street, west side, between Woolsey Street and Karen Court.
- D. RESCIND - TOW-AWAY, NO PARKING ANYTIME - Guerrero Street, east side, from 21st Street to 60 feet northerly.
- E. ESTABLISH - UNMETERED MOTORCYCLE PARKING - 10th Avenue, east side, between the driveways of 1365 and 1371 10th Avenue. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director to designate DPT classifications for Electrician Supervisor I, Maintenance Machinist Supervisor I, Electrician Supervisor II, Maintenance Machinist, Electrician as service-critical. (Explanatory documents include a staff report, and resolution.)

(10.4) Designating the Director of Transportation with the working title of "Executive Director/Chief Executive Officer" of the Municipal Transportation Agency. (Explanatory documents include a staff report and resolution.)

(10.5) Authorizing the Dept. of Public Works to reject all bids received for DPW Contract No. 0944J: Mission Street (14th Street to 26th Street) Traffic Signal Upgrade, and issue a new bid call. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Public hearing on possible changes to parking rates in Parking Authority and City-owned garages and lots. (Explanatory documents include a staff report.)

(This item was heard at and continued from the February 7, 2006 meeting.)

12. Discussion of various proposals for the FY07 MTA Budget and possible action to direct staff to include certain proposals in the FY07 MTA budget. (Explanatory documents include a staff report.)

13. Authorizing the Director to execute a contract for Workers' Compensation Bill Review Services and Medical Treatment Utilization Review Services with Fair Isaac Company for five years, plus two one-year extensions, for an amount not to exceed \$675,000 per year. (Explanatory documents include a staff report, resolution and contract.)

14. Authorizing the Director to execute the Second Amendment to the Consulting Agreement and a separate License Agreement for the use of a proprietary business model for workers' compensation bill review with David Donn Consulting with license and consulting fees based on a percentage of the workers compensation medical costs savings to the MTA, fees not to exceed \$95,000 per year. (Explanatory documents include a staff report, resolution, amendment and agreement.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

MINUTES

TUESDAY, FEBRUARY 21, 2006
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
2:00 P.M.

DOCUMENTS DEPT.

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MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

1 SOUTH VAN NESS AVENUE-7th FLOOR -SAN FRANCISCO-CA. 94103
☎ (415) 701-4505 FAX (415) 701-4502



2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 2:05 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr. — absent with notification
Peter Mezey
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

Director Kasolas requested that the minutes from the February 7, 2006 meeting include his recommendation that staff move ahead with a 5% budget cut and report back to the Board.

On motion to approve the minutes as amended of the February 7, 2006 Regular Meeting: unanimously approved (McCray-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

Director Din requested that staff present a plan that will address meaningful off-peak, evening, and weekend service.

Director Kasolas requested that staff confirm the accuracy of Muni's ridership numbers as reported in an Examiner article that discussed gas prices and public transit.

7. Executive Director's Report

- Controller's Transit Effectiveness Project
- Ongoing Activities

Bill Lieberman, Deputy General Manager, Planning, presented the Transit Effectiveness Project.

Shahnam Farhangi, DGM, Construction, presented the West Portal track replacement project.

Exec. Director Ford announced that Carter Rohan will join the MTA as the new Deputy General Manager of Construction.

E.D. Ford announced that he has assigned responsibility for Safety, Training and Security to the Office of the Deputy Executive Director. Stuart Sunshine will be responsible for the APTA Safety Peer Review.

PUBLIC COMMENT:

David Pilpel expressed concern that the TEP policy groups had discussed eliminating the on-time performance standards rather than discuss how to meet them. He stated that he was impressed that the quarterly service standards report would include an explanation of the data. He stated that the northwest and northeast corners near the West Portal station need repaving. He noted that the "Half Grand Union" area is controlled by the signal system but that the crossover was not.

Dave Snyder stated that the TEP project is important to the future of public transportation. He stated that a strategic recommendation should be to set an ambitious goal for transit efficiency. One of SPUR's recommendations for such a goal is to move 25% faster on lines that carry 80% of the people. He stated that it is important that the "Transit Preferential Streets" project is included in the scope of work for the audit.

John Hirten stated that he fully supports the TEP recommendations. Muni has lacked a comprehensive planning process. He stated that he sees a tremendous misuse of funds on cable cars.

8. Citizen's Advisory Council Report

Dan Murphy, Chairman, Citizens Advisory Counsel, presented the CAC's recommendations regarding the budget. Mr. Murphy expressed appreciation to Deb Ward.

Chairman Vaughns thanked Mr. Murphy and expressed appreciation for the CAC's recommendations. Chairman Vaughns requested that the recommendations be provided to the

appropriate divisions through the Executive Director.

9. Public Comment

Dee Ann Hendrix, Secretary, Paratransit Coordinating Council, stated the paratransit contract process was fair. MV didn't win. MV receives 98% of all complaints while Transmetro had 3% and Medsam had none. Ms. Hendrix questioned why the MTA would give a special contract to a bad service provider who has 98% of the complaints.

Jewel McGinnis stated that she is perplexed as to why MV is protesting the loss of their contract. The process was fair and it's not the first contract that MV has lost, nor will it be the last. The new providers will do a lot better job.

David Pilpel stated that the Rodriguez/Funes settlement agreement wasn't properly noticed and requested that the Board look into it. He stated that there was a major ATCS failure recently which was a hassle. Muni needs to have back up systems in place. He added that he doesn't understand how there could be instances of motor coaches running out of fuel in the field. He expressed hope that the Board will receive recommendations on changes to service standards before the Board adopts next year's service standards.

Irwin Lum stated that 250A has worked out an agreement regarding the Cable Car fare collection system.

Pat Lovelock stated that the situation with MV has become politicized and PCC members are concerned about backroom politics. There have been endless problems with MV over the years. The process was fair.

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- E. Jaime Powell, Litigated Claim #60667 filed on 5/16/05 for \$12,500

RESOLUTION 06-015

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Santa Clara Avenue, east side, from San Anselmo Avenue to 20 feet southerly.
- B. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Yerba Buena Avenue, north side, from the Miraloma Drive crosswalk to the projection of the west property line of Ravenwood Drive.
- C. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Holyoke Street, west side, between Woolsey Street and Karen Court.
- D. RESCIND - TOW-AWAY, NO PARKING ANYTIME - Guerrero Street, east side, from 21st Street to 60 feet northerly.
- E. ESTABLISH - UNMETERED MOTORCYCLE PARKING - 10th Avenue, east side, between the driveways of 1365 and 1371 10th Avenue. (Explanatory documents include a staff report and resolution.)

Items 10.2 A and B were severed at the request of Vice Chairman Kasolas.

Vice Chairman Kasolas stated that it was his understanding that a consultant was looking at other traffic modifications in the area and that it was premature to make these changes. He requested that the items be removed and reconsidered at a future meeting.

Bond Yee, Deputy Director, DPT, stated that the changes should be incorporated into the larger study. The items should be tabled until the process is complete.

Items 10.2 A and B were removed from the agenda for reconsideration at a future meeting.

RESOLUTION 06-016

(10.3) Authorizing the Director to designate DPT classifications for Electrician Supervisor I, Maintenance Machinist Supervisor I, Electrician Supervisor II, Maintenance Machinist, Electrician as service-critical. (Explanatory documents include a staff report, and resolution.)

This item was removed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

David Pilpel stated that he was not clear about why the particular classifications at DPT were service-critical and how they related to transit delivery service.

Diana Buchbinder, Deputy General Manager, Human Resources, stated that the classifications meet the test under Prop E. The classes work on track signals which allows for the movement of traffic and transit vehicles.

RESOLUTION 06-017

On motion to adopt Item 10.3:

ADOPTED: AYES – Black, Kasolas, Mezey and Vaughns

NAYES – Din

ABSENT – McCray

(10.4) Designating the Director of Transportation with the working title of “Executive Director/Chief Executive Officer” of the Municipal Transportation Agency. (Explanatory documents include a staff report and resolution.)

This item was removed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

David Pilpel stated that the action is unnecessary and if there is a desire to change the title, it is up to the voters.

RESOLUTION 06-018

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT – McCray

(10.5) Authorizing the Dept. of Public Works to reject all bids received for DPW Contract No. 0944J: Mission Street (14th Street to 26th Street) Traffic Signal Upgrade, and issue a new bid call. (Explanatory documents include a staff report and resolution.)

RESOLUTION 06-019

On motion to approve the Consent Calendar Item (10.2 A & B, 10.3 and 10.4 severed):

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT – McCray

REGULAR CALENDAR

11. Public hearing on possible changes to parking rates in Parking Authority and City-owned garages and lots. (Explanatory documents include a staff report.)

Chairman Vaughns requested additional information including the number of vehicles at each garage, the number of transient parkers, proposed revenue, % retained, parking tax, total additional income, and the corporation's capital accounting if applicable.

Director Din requested information on garage performance for 2005 and 2006 and for the rationale for holding downtown rates the same when neighborhood garages were being asked to absorb more.

PUBLIC COMMENT:

David Pilpel stated that he supports the direction that staff is going and that options 2 or 3 are warranted. The Transit-First policy encourages revenue generation for Muni, plus it discourages cars. He stated he recommended either option two or three or a hybrid of the two.

12. Discussion of various proposals for the FY07 MTA Budget and possible action to direct staff to include certain proposals in the FY07 MTA budget. (Explanatory documents include a staff report.)

Director Kasolas requested that staff include the percent of the total budget that each item represented.

Director Kasolas recommended that staff move forward with the 5% proposal.

PUBLIC COMMENT:

David Pilpel stated that there is need for additional supervision in the maintenance units. He is not convinced that the proposed new initiatives are needed right now. He stated that he continues to support a reserve fund. Mr. Pilpel asked if payback of the previous Breda lease/leaseback loan was being differed and suggested a lower trigger than 5% for bringing the budget back to the Board.

13. Authorizing the Director to execute a contract for Workers' Compensation Bill Review Services and Medical Treatment Utilization Review Services with Fair Isaac Company for five years, plus two one-year extensions, for an amount not to exceed \$675,000 per year. (Explanatory documents include a staff report, resolution and contract.)

No public comment.

RESOLUTION 06-020

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT – McCray

14. Authorizing the Director to execute the Second Amendment to the Consulting Agreement and a separate License Agreement for the use of a proprietary business model for workers' compensation bill review with David Donn Consulting with license and consulting fees based on a percentage of the workers compensation medical costs savings to the MTA, fees not to exceed \$95,000 per year. (Explanatory documents include a staff report, resolution, amendment and agreement.)

No public comment.

RESOLUTION 06-021

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT – McCray

ADJOURN - The meeting was adjourned at 5:12 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF SPECIAL MEETING AND CALENDAR

TUESDAY, FEBRUARY 28, 2006
ROOM 408, CITY HALL
1 CARLTON B. GOODLETT PLACE

DOCUMENTS DEPT.

SPECIAL MEETING
2:00 P.M.

FEB 24 2006

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CLOSED SESSION
Immediately Following the Special Meeting

02-24-J7P02.59 RCV

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Nathaniel Ford
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

1 SOUTH VAN NESS AVENUE-7th Floor -SAN FRANCISCO-CA. 94103
☎ (415) 701-4505 FAX (415) 701-4502



10:00 - SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Executive Director's Report (For discussion only)
5. Citizen's Advisory Council Report
6. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

REGULAR CALENDAR

7. Approving the proposed parking rates for the Lombard Street Garage, the Moscone Center Garage, the North Beach Garage, the Performing Arts Garage, the Polk Bush Garage, and the San Francisco General Hospital Medical Center Parking System, and authorizes the Director of the Parking Authority to implement the rates at each facility as soon as possible, but not later than April 1, 2006. (Explanatory documents include a staff report, resolution and attachments.)
8. Approving the Municipal Transportation Agency FY 2007 Budget in the amount of \$678,683,960; certifying that the FY2007 budget is adequate to make substantial progress towards meeting the goals, objectives, and performance standards; approving increases in parking rates for Civic Center Plaza Garage, the Ellis-O'Farrell Garage, the Fifth and Mission Garage, the Golden Gateway Garage, the 16th & Hoff Garage, the Japan Center Garage, the Mission-Bartlett Garage, the Portsmouth Square Garage, the St. Mary's Square Garage, the Sutter-Stockton Garage, the Union Square Garage, the Vallejo Street Garage, the 1660 Mission Street Garage, and the 7th & Harrison Parking Lot; approving the waiver of fares on New Year's Eve 2006; authorizing the continuance of the Class Pass program; authorizing the implementation of short-term experimental fares; authorizing an agreement with BART for use of the Fast Pass on BART in San Francisco; authorizing an agreement with BART for Muni to accept payment from BART for providing connecting bus service to BART stations; concurring with the Controller's certification

that services for parking citation processing and collection; janitorial services for metered parking lots and shop facilities; facility security services; paratransit services; parking meter collection and coin counting services; security guard services at 1380 Howard Street; and vehicle towing, storage and disposal services can be practically performed by private contractors at a lesser cost than to provide the same services with City employees. (Explanatory documents include a staff report, resolution and attachments.)

9. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(3.1) Heather Buys, Superior Ct. # 400669 (Judicial Council Coordinated Proceeding 4305), filed on 10/3/01, for dismissal of suit and waiver of costs, which should not exceed \$14,000.

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

10. Announcement of Closed Session.

11. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

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The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

MINUTES

TUESDAY, FEBRUARY 28, 2006
ROOM 408, CITY HALL
1 CARLTON B. GOODLETT PLAZA

SPECIAL MEETING
10:00 A.M.

CLOSED SESSION
Immediately following the Special Meeting

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Mike Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Nathaniel Ford
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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MAR 17 2006

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10:00 - SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 10:11 a.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
Peter Mezey
Cleopatra Vaughns

Absent: James McCray, Jr. – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Executive Director’s Report

No report.

5. Citizen’s Advisory Council Report

Daniel Murphy CAC, stated that the CAC had completed its review of the budget as mandated by the charter and had previously submitted their budget recommendations. He stated that the CAC had recommended higher parking rates, specifically at the S.F. General Hospital garage.

6. Public Comment

No public comment.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY

DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

REGULAR CALENDAR

7. Approving the proposed parking rates for the Lombard Street Garage, the Moscone Center Garage, the North Beach Garage, the Performing Arts Garage, the Polk Bush Garage, and the San Francisco General Hospital Medical Center Parking System, and authorizes the Director of the Parking Authority to implement the rates at each facility as soon as possible, but not later than April 1, 2006. (Explanatory documents include a staff report, resolution and attachments.)

Director Din proposed that the Board accept the intent of Option 2 to generate a certain dollar amount and postpone adopting specific rates until additional revenue information and the rationale behind the rates is provided.

Julia Friedlander, Deputy City Attorney stated that the best way to accomplish that would be to continue item 7 and to amend the resolution for Item 8. Ms. Friedlander stated that should the Board choose to take this course, it was possible for the Board to fulfill their obligation under Prop. E. to pass a budget by March 1 without approving specific garage rates.

No public comment.

Item 7 was continued to the call of the Chairman.

8. Approving the Municipal Transportation Agency FY 2007 Budget in the amount of \$678,683,960; certifying that the FY2007 budget is adequate to make substantial progress towards meeting the goals, objectives, and performance standards; approving increases in parking rates for Civic Center Plaza Garage, the Ellis-O'Farrell Garage, the Fifth and Mission Garage, the Golden Gateway Garage, the 16th & Hoff Garage, the Japan Center Garage, the Mission-Bartlett Garage, the Portsmouth Square Garage, the St. Mary's Square Garage, the Sutter-Stockton Garage, the Union Square Garage, the Vallejo Street Garage, the 1660 Mission Street Garage, and the 7th & Harrison Parking Lot; approving the waiver of fares on New Year's Eve 2006; authorizing the continuance of the Class Pass program; authorizing the implementation of short-term experimental fares; authorizing an agreement with BART for use of the Fast Pass on BART in San Francisco; authorizing an agreement with BART for Muni to accept payment from BART for providing connecting bus service to BART stations; concurring with the Controller's certification that services for parking citation processing and collection; janitorial services for metered parking lots and shop facilities; facility security services; paratransit services; parking meter collection and coin counting services; security guard services at 1380 Howard Street; and vehicle towing, storage and disposal services can be practically performed by private contractors at a lesser cost than to provide the same services with City employees. (Explanatory documents include a staff report, resolution and attachments.)

Director Kasolas requested that staff include financial information on on-line payments by credit cards in the quarterly financial report.

Director Din requested information on the status of the handheld citation machine software program problems.

No public comment.

At the request of Chairman Vaughns, Julia Friedlander, Deputy City Attorney reviewed amendments to the budget resolution that would approve aggregate revenue increases for City-owned and Parking Authority owned garages without adopting specific rates.

RESOLUTION 06-022

On motion to approve as amended:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT – McCray

9. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (McCray-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 11:55 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Cleopatra Vaughns

Also present: Nathaniel Ford, Executive Director
Stuart Sunshine, Deputy Executive Director

Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Bond Yee, Deputy Director, DPT,
Rafal Ofierski, Deputy City Attorney

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(3.1) Heather Buys, Superior Ct. # 400669 (Judicial Council Coordinated Proceeding 4305), filed on 10/3/01, for dismissal of suit and waiver of costs, which should not exceed \$14,000.

RESOLUTION 06-023

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 12:07 p.m.

10. Announcement of Closed Session.

Chairman Vaughns announced that the Board met in closed session to discuss Buys vs. CCSF with the City Attorney. The Board voted unanimously to settle the case.

11. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 12:08 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary



**Municipal Transportation Agency
Board of Directors
City and County of San Francisco**



NOTICE OF CANCELLATION

DOCUMENTS DEPT.

FEB 24 2006

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TUESDAY, MARCH 7, 2006
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

THE BOARD MEETING SCHEDULED FOR TUESDAY,
MARCH 7, 2006 HAS BEEN CANCELLED.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF MEETING AND CALENDAR

TUESDAY, MARCH 21, 2006
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
2:00 P.M.

CLOSED SESSION
Immediately Following the Regular Meeting

DOCUMENTS DEPT.

MAR 17 2006

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03-17-07 P 12:55 PM

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Nathaniel Ford
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

1 SOUTH VAN NESS AVENUE-7th Floor - SAN FRANCISCO-CA. 94103
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ACCESSIBLE MEETING POLICY

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - February 21, 2006 Regular Meeting
 - February 28, 2006 Special Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)
 - Special Recognition Award
 - Quarterly Service Standards Report
 - Citation Report
 - Ongoing Activities
8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Joey Jordan, Superior Ct. #01319675 filed on 3/16/01 for \$500
- B. Rakhil Rudyak, Superior Ct. #440237 filed on 4/8/05 for \$5,000
- C. Whittier Holdings/Zurich North America, Litigated Claim #600218 filed on 7/26/05 for \$6,822.58
- D. Steven Hopkins, Superior Ct. #320084 filed on 3/29/01 for \$8,000
- E. Patrick Cole, Litigated Claim #601070 filed on 11/1/05 for \$8,716.18
- F. Luzviminda Canilao, Unlitigated Claim #503940 filed on 6/13/05 for \$10,080
- G. Wendy Umphrey Superior Ct. #439097 filed on 3/1/05 for \$12,500
- H. CSAA/Fong Chin, Unlitigated Claim #601666 filed on 1/12/06 for \$13,063.37
- I. Maruja Vander Meulen, Superior Ct. #434752 filed on 9/17/04 for \$15,000
- J. LeRoy Perry, Superior Ct. #438325 filed on 2/1/05 for \$17,500
- K. Melissa Zahradnik, Superior Ct. #427274 filed on 12/12/03 for \$30,000
- L. Helen Hart, Superior Ct. #428750 filed on 2/11/04 for \$38,000

(10.2) Approving the following traffic modifications:

- A. RESCIND - TOW-AWAY, NO STOPPING ANYTIME - South Van Ness Avenue, east side, from 92 to 122 feet south of Market Street.
- B. RESCIND - TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - Bush Street, south side, from Grant Avenue to 130 feet westerly.
- C. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Ellsworth Street, both sides, between 70 and 100 feet south of the south property line of 755 Ellsworth Street.
- D. ESTABLISH - ONE-WAY STREET (NORTHBOUND) - Ellsworth Street, from Crescent Avenue to a point approximately 890 feet southerly.
- E. ESTABLISH - SPEED CUSHIONS - Ellsworth St., in front of 914 and 946 Ellsworth St.
- F. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Oak Street, south side, from Octavia Boulevard to 56 feet westerly. (Explanatory documents include a staff report and resolution).

(10.3) Authorizing the Executive Director/CEO to accept and expend \$22,570,000 in STIP funds from the State of California, or if transferred to the Federal Transit Administration, as part of FY 2007/2008 federal Section 5307 or Section 5309 fixed guideway funds, for the Third Street Light Rail Transit – Muni Metro East Maintenance and Operations Facility Project. (Explanatory documents include a staff report and resolution).

(10.4) Authorizing the Executive Director/CEO to submit a supplemental appropriation request for \$3,000,000 in revenues from the Breda lease-leaseback transactions to fund the Third Street Light Rail Project. (Explanatory documents include a staff report and resolution).

(10.5) Authorizing the Executive Director/CEO to accept an advance of \$1.4 million from the San Francisco County Transportation Authority for the Third Street Light Rail Project; and guaranteeing reimbursement of those funds. (Explanatory documents include a staff report and resolution).

(10.6) Authorizing the Executive Director/CEO to accept and expend \$2,851,800 in Transit Security Grant Program funds for implementation of prevention, detection, response and recovery activities to protect critical transit infrastructure from terrorism (Explanatory documents include a staff report and resolution).

(10.7) Authorizing the Executive Director/CEO to execute Contract Modification No. 4, to Contract No. MR-1182R1, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project, with Stacy and Witbeck, Inc. to replace subcontractor Hidalgo General Engineering with M. Hernandez Construction, for no change in cost or duration of the contract. (Explanatory documents include a staff report, resolution, financial plan and modification.)

REGULAR CALENDAR

11. Acting as the Parking Authority, approving the proposed parking rates for the Lombard Street Garage, the Moscone Center Garage, the North Beach Garage, the Performing Arts Garage, the Polk Bush Garage, and the San Francisco General Hospital Garage, and authorizing the Director of the Parking Authority to implement the rates at each facility as soon as possible. (Explanatory documents include a staff report, resolution and attachments.)

12. Approving the proposed parking rates for the Civic Center Plaza Garage, the Ellis-O'Farrell Garage, the Fifth and Mission Garage, the Golden Gateway Garage, the 16th & Hoff Garage, the Japan Center Garage, the Mission-Bartlett Garage, the Portsmouth Square Garage, the St. Mary's Square Garage, the Sutter-Stockton Garage, the Union Square Garage, the Vallejo Street Garage, the 1660 Mission Street Garage, and the 7th & Harrison Parking Lot and authorizing the Executive Director to implement the rates at each facility as soon as possible. (Explanatory documents include a staff report, resolution and attachments.)

13. Adopting an overall annual goal of 5.5 percent for Department of Parking and Traffic DBE contracting in DOT-assisted contracts for FY 2005-2006. (Explanatory documents include a staff report, resolution and methodology.)

14. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Alice White-Bolin, Superior Ct. #437536 filed on 1/5/05 for \$453,500

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

MINUTES

TUESDAY, MARCH 21, 2006
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
2:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

DOCUMENTS DEPT.

APR 13 2006

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BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Mike Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Nathaniel Ford
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

1 SOUTH VAN NESS AVENUE-7th FLOOR -SAN FRANCISCO-CA. 94103
☎(415) 701-4505 FAX (415) 701-4502



2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 2:02 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr. – absent at roll call
Peter Mezey
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the February 21, 2006 Regular Meeting: unanimously approved (McCray-absent).

On motion to approve the minutes of the February 28, 2006 Special Meeting: unanimously approved (McCray-absent).

5. Communications

Board Secretary Boomer advised the Board that 10.1F, the Luzviminda Canilao claim, had been removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

Chairman Vaughns requested that the Executive Director familiarize the Board with the “Small Starts” program at the next meeting.

Director Kasolas requested that Exec. Director Ford provide regular updates to the Board regarding the activities of the Peninsula Corridor Joint Powers Board and the Transbay Joint Powers Authority as Mr. Ford.

Director Kasolas requested that staff provide a memo discussing the difference between the budget adopted by the MTA Board and the final budget.

Director Kasolas requested a presentation at the next meeting regarding the Octavia Blvd. traffic impacts.

Director Kasolas requested a memo and presentation regarding the status of the Third Street Light Rail project.

7. Executive Director's Report

- Special Recognition Award
- Quarterly Service Standards Report
- Citation Report
- Ongoing Activities

Director McCray arrived.

Exec. Director/CEO Ford presented the Special Recognition Award to Peter Tannen and Duncan Watry. Peter Tannen and Duncan Watry expressed appreciation for the recognition. Chairman Vaughns expressed appreciation to Mr. Tannen and Mr. Watry on behalf of the Board.

E.D. Ford introduced Carter Rohan as the MTA's Director of Construction. Chairman Vaughns welcomed Mr. Rohan on behalf of the Board.

E.D. Ford stated that he was elected to serve as Chairman of the Transbay Joint Powers Authority and discussed recent visits with members of the bay area's state and congressional delegation. Mr. Ford also discussed the upcoming baseball season, regional all-night bus service, the FY07 budget and hiring Public Resource Management Group to conduct a Cost Allocation Plan study

Deb Denison, acting DGM, Transportation Technology, presented the FY06 2nd Quarter Service Standards Report.

Director Black requested information regarding hiring the additional fare inspector/station agent positions.

PUBLIC COMMENT:

Emperor Norton I commended Peter Tannen and elevated Mr. Tannen to the position of Duke.

David Pilpel expressed appreciation to Peter Tannen and Duncan Watry. He asked if there was an overall plan for improving service delivery and stated that work on improving night service is commendable, but the Agency should not lose sight of the other times of the day. Personnel changes might help. He expressed interest in learning about the connection between the transit effectiveness project and service delivery and stated that it has been 3 ½ years since Muni had printed a timetable book.

Barry Taranto stated that PCOs should help keep tow-away zones clear during peak periods rather than check meters. The MTA would see a 20% improvement in on-time performance if PCO's kept the bus zones clear between 4:30 p.m. and 6:45 p.m. Mr. Taranto stated that people now wait twice as long at 1380 Howard and the window people need training in order to be more efficient.

Bruce Oka stated that MAAC has been a long-time advocate of fully staffing all Muni Metro station agent booths.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC, presented the CAC's recommendations from their March 2 meeting and commended Debbie Denison for her work with the CAC.

9. Public Comment

David Pilpel stated that he hadn't received feedback regarding his previous comment about the Rodriguez settlement. He expressed interest in hearing about the APTA Safety Peer Review.

Irwin Lum, President, TWU Local 250-A, stated that TWU members were concerned about the lack of communication during the BART fire. Operators didn't know what was going on. This incident was an important lesson. There have been a lot of problems with the Trapeze scheduling system that are still being resolved. Money is needed to fix the problem.

Herbert Weiner stated that Muni's motto is "Muni means never having to say you're sorry". He stated that on Feb 11, 2006, he was inconvenienced by the lack of service at Sacramento and Sansome streets. He stated that he had received no response from the PSR department or from Mr. Ford regarding his complaint.

Barry Taranto stated that every time he has called to complain about a parking problem, the dispatchers have been polite and responsive. He stated that Muni was not being cooperative regarding a bike shelter at the Caltrain Station. He stated that DPT needs to monitor and provide proper enforcement for traffic jams that are caused by construction permits.

Jim Gillespie, President, SF Taxi Association, expressed hope that the MTA Board will decide to do something about the paratransit debit card contract issue soon. Mr. Gillespie stated that the taxi industry wants to see the debit card program go forward but they continue to be opposed to the current contract.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Joey Jordan, Superior Ct. #01319675 filed on 3/16/01 for \$500
- B. Rakhil Rudyak, Superior Ct. #440237 filed on 4/8/05 for \$5,000
- C. Whittier Holdings/Zurich North America, Litigated Claim #600218 filed on 7/26/05 for \$6,822.58
- D. Steven Hopkins, Superior Ct. #320084 filed on 3/29/01 for \$8,000
- E. Patrick Cole, Litigated Claim #601070 filed on 11/1/05 for \$8,716.18
- F. Luzviminda Canilao, Unlitigated Claim #503940 filed on 6/13/05 for \$10,080
- G. Wendy Umphrey Superior Ct. #439097 filed on 3/1/05 for \$12,500
- H. CSAA/Fong Chin, Unlitigated Claim #601666 filed on 1/12/06 for \$13,063.37
- I. Maruja Vander Meulen, Superior Ct. #434752 filed on 9/17/04 for \$15,000
- J. LeRoy Perry, Superior Ct. #438325 filed on 2/1/05 for \$17,500
- K. Melissa Zahradnik, Superior Ct. #427274 filed on 12/12/03 for \$30,000
- L. Helen Hart, Superior Ct. #428750 filed on 2/11/04 for \$38,000

Item 10.1 F, the Luzviminda Canilao claim, was removed from the agenda at the request of staff.

RESOLUTION 06-024

(10.2) Approving the following traffic modifications:

- A. RESCIND - TOW-AWAY, NO STOPPING ANYTIME - South Van Ness Avenue, east side, from 92 to 122 feet south of Market Street.
- B. RESCIND - TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - Bush Street, south side, from Grant Avenue to 130 feet westerly.
- C. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Ellsworth Street, both sides, between 70 and 100 feet south of the south property line of 755 Ellsworth Street.

- D. ESTABLISH - ONE-WAY STREET (NORTHBOUND) - Ellsworth Street, from Crescent Avenue to a point approximately 890 feet southerly.
- E. ESTABLISH - SPEED CUSHIONS - Ellsworth St., in front of 914 and 946 Ellsworth St.
- F. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Oak Street, south side, from Octavia Boulevard to 56 feet westerly. (Explanatory documents include a staff report and resolution).

RESOLUTION 06-025

(10.3) Authorizing the Executive Director/CEO to accept and expend \$22,570,000 in STIP funds from the State of California, or if transferred to the Federal Transit Administration, as part of FY 2007/2008 federal Section 5307 or Section 5309 fixed guideway funds, for the Third Street Light Rail Transit – Muni Metro East Maintenance and Operations Facility Project. (Explanatory documents include a staff report and resolution).

Item 10.3 was severed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

Speaking on Items 10.3, 10.4 and 10.5, David Pilpel stated that he was not sure how the current project budget or funds were reconciled, how approval of bus changes related to the Third Street project and what the incremental maintenance and operations costs were during the time that Metro East was not operational. Mr. Pilpel expressed interest in knowing what monies were being borrowed or encumbered for the Third St. project. He stated that he wasn't clear about the overall spending plan for the Breda Lease/Leaseback funds or about how transactions are "booked" in the MTA's accounting systems.

RESOLUTION 06-026

On motion to approve 10.3:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

(10.4) Authorizing the Executive Director/CEO to submit a supplemental appropriation request for \$3,000,000 in revenues from the Breda lease-leaseback transactions to fund the Third Street Light Rail Project. (Explanatory documents include a staff report and resolution).

Item 10.4 was severed from the Consent Calendar at the request of a member of the public.

RESOLUTION 06-027

On motion to approve 10.4:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

(10.5) Authorizing the Executive Director/CEO to accept an advance of \$1.4 million from the San Francisco County Transportation Authority for the Third Street Light Rail Project; and guaranteeing reimbursement of those funds. (Explanatory documents include a staff report and resolution).

Item 10.5 was severed from the Consent Calendar at the request of a member of the public.

RESOLUTION 06-028

On motion to approve 10.5:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

(10.6) Authorizing the Executive Director/CEO to accept and expend \$2,851,800 in Transit Security Grant Program funds for implementation of prevention, detection, response and recovery activities to protect critical transit infrastructure from terrorism (Explanatory documents include a staff report and resolution).

Item 10.6 was severed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

David Pilpel expressed interest in the cost to operate the equipment.

RESOLUTION 06-029

On motion to approve 10.6:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

(10.7) Authorizing the Executive Director/CEO to execute Contract Modification No. 4, to Contract No. MR-1182R1, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project, with Stacy and Witbeck, Inc. to replace subcontractor Hidalgo General Engineering with M. Hernandez Construction, for no change in cost or duration of the contract. (Explanatory documents include a staff report, resolution, financial plan and modification.)

RESOLUTION 06-030

On motion to approve the Consent Calendar (Item 10.1F removed from the agenda and Items 10.3, 10.4, 10.5 and 10.6 severed):

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

REGULAR CALENDAR

11. Acting as the Parking Authority, approving the proposed parking rates for the Lombard Street Garage, the Moscone Center Garage, the North Beach Garage, the Performing Arts Garage, the Polk Bush Garage, and the San Francisco General Hospital Garage, and authorizing the Director of the Parking Authority to implement the rates at each facility as soon as possible. (Explanatory documents include a staff report, resolution and attachments.)

Items 11 and 12 were called together.

Ron Szeto, acting Exec. Director, Parking Authority, presented the staff report.

No public comment.

RESOLUTION 06-031

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

12. Approving the proposed parking rates for the Civic Center Plaza Garage, the Ellis-O'Farrell Garage, the Fifth and Mission Garage, the Golden Gateway Garage, the 16th & Hoff Garage, the Japan Center Garage, the Mission-Bartlett Garage, the Portsmouth Square Garage, the St. Mary's Square Garage, the Sutter-Stockton Garage, the Union Square Garage, the Vallejo Street Garage, the 1660 Mission Street Garage, and the 7th & Harrison Parking Lot and authorizing the Executive Director to implement the rates at each facility as soon as possible. (Explanatory documents include a staff report, resolution and attachments.)

No public comment.

RESOLUTION 06-032

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

13. Adopting an overall annual goal of 5.5 percent for Department of Parking and Traffic DBE contracting in DOT-assisted contracts for FY 2005-2006. (Explanatory documents include a staff report, resolution and methodology.)

No public comment.

RESOLUTION 06-033

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

14. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 4:41 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Cleopatra Vaughns

Also present: Nathaniel Ford, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Fred Stephens, General Manager, Muni
Wilson Johnson, Deputy General Manager
Robin Reitzes, Deputy City Attorney
Andre Boursse, Contract Compliance Officer.

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Alice White-Bolin, Superior Ct. #437536 filed on 1/5/05 for \$453,500

RESOLUTION 06-034

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING -
The closed session was adjourned at 5:14 p.m.

15. Announcement of Closed Session.

Chairman Vaughns announced that the Board met in closed session to discuss Alice White-Bolin vs. CCSF with the City Attorney. The Board voted unanimously to settle the case. The Board also met in closed session to discuss anticipated litigation with the city as defendant with the City Attorney. No action was taken on that matter.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:16 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-

581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
Board of Directors
City and County of San Francisco**



NOTICE OF CANCELLATION

**TUESDAY, APRIL 4, 2006
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA**

**THE BOARD MEETING SCHEDULED FOR TUESDAY,
APRIL 4, 2006 HAS BEEN CANCELLED.**

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**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF MEETING AND CALENDAR

TUESDAY, APRIL 18, 2006
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

DOCUMENTS DEPT.

REGULAR MEETING
2:00 P.M.

APR 13 2006

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CLOSED SESSION
Immediately Following the Regular Meeting

04-13-07P02:48 RCVD

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Nathaniel Ford
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

1 SOUTH VAN NESS AVENUE-7th Floor -SAN FRANCISCO-CA. 94103
☎ (415) 701-4505 FAX (415) 701-4502



ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 701-4505, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-March 21, 2006 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Quarterly Transportation Technology Report
- Quarterly Financial Report
- Third St. Presentation
- Rail Replacement Program
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board or Parking Authority Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a

member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Dara Barber, Superior Ct. #CGC05437949 filed on 4/22/05 for \$2,000
- B. Alicia Mitchell, Superior Ct. #428874 filed on 2/18/04 for \$2,062
- C. May L. Seto, Unlitigated Claim #503774 filed on 5/27/05 for \$7,500
- D. Luzviminda Canilao, Unlitigated Claim #503940 filed on 6/13/05 for \$10,080
- E. Jorge Siquenza, Superior Ct. #448751 filed on 6/15/05 for \$16,500
- F. Manuel Cadayona, Superior Ct. #CGC05442312 filed on 6/16/05 for \$17,500
- G. Mitra Ghovanloo-Ghajar, Litigated Claim #448334 filed on 10/18/04 for \$20,000
- H. Siu Kam Mak, Superior Ct. #443223 filed on 7/20/05 for \$56,000
- I. Tanya Hart-Beverley, Superior Ct. #435777 filed on 10/26/04 for \$60,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - ONE-WAY STREET (WESTBOUND) - Cleveland Street, between Sherman and 7th Streets.
- B. ESTABLISH - STREET CLOSURE EXCEPT DURING SUMMER RECESS - Sherman Street, from Cleveland Street to 100 feet north of Harrison Street.
- C. RESCIND - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Sanchez Street, east side, of from 17th Street to 91 feet northerly.
- D. ESTABLISH 2-HR TIME-LIMIT, 7 AM TO 6 PM, EXCEPT SATURDAY AND SUNDAY - Kansas Street, both sides, between 15th and 16th Streets.
- E. ESTABLISH - UNMETERED MOTORCYCLE PARKING - 2718 Bryant Street, west side, between the driveways for #2718 - 2722 and 2724 - 2726 Bryant Street.
- F. EXTEND - NO PARKING ANYTIME - Ocean Avenue, south side, from 100 feet to 142 feet west of San Leandro Way. (Explanatory documents include a staff report, and resolution.)

(10.3) Authorizing the Executive Director/CEO to accept and expend \$453,826 in Transportation Development Act funds for striping and signing bike lanes; purchasing and installing bicycle racks; and bicycle safety programs. (Explanatory documents include a staff report, and resolution.)

(10.4) Authorizing the Executive Director/CEO to accept and expend \$200,000 of Carl Moyer grant funds from the Bay Area Air Quality Management District to purchase and install new engines on 12 articulated motor coaches. (Explanatory documents include a staff report, and resolution.)

(10.5) Authorizing the Executive Director/CEO to accept and expend a grant of \$90,000 from the Metropolitan Transportation Commission to model and retime traffic signals along King/The Embarcadero and Market Street. (Explanatory documents include a staff report, and resolution.)

(10.6) Approving the plans and specifications and authorizing the Executive Director/CEO to advertise Contract No. MR-1216, Design-Build Services for Geneva Historic Car Enclosure. (Explanatory documents include a staff report, resolution and financial plan.)

(10.7) Authorizing the Executive Director/CEO to execute Amendment No. 3 to Contract CS-137, Professional Insurance Broker Services for Third Street Light Rail Project, with Merriwether & Williams Insurance Services, for an amount not to exceed \$160,000 for additional brokerage services for a total contract amount not to exceed \$1,338,551, with an extension of the term of the Contract of 365 days. (Explanatory documents include a staff report, resolution and amendment.)

(10.8) Acting as the Parking Authority, authorizing the Director of the Parking Authority to advertise a Request for Proposals for the lease of the commercial space in the Performing Arts Garage known as 340 Grove Street and 370 Grove Street. (Explanatory documents include a staff report, resolution and RFP.)

REGULAR CALENDAR

11. Authorizing the Executive Director/CEO to implement new fares for lift van and group van paratransit services, to be included as a technical adjustment to the fiscal year 2006-07 Municipal Transportation Agency budget, subject to approval of the budget by the Board of Supervisors. (Explanatory documents include a staff report, and resolution.)

12. Approving the City of San Francisco Ellis-O'Farrell Parking Corporation Fiscal Year 2006-2007 budget and the capital improvement requests for the Ellis O'Farrell Garage. (Explanatory documents include a staff report, resolution and budget.)

13. Approving the City of San Francisco Downtown Parking Corporation's Fiscal Year 2006-2007 budget and capital improvement requests for the Fifth and Mission Parking Garage. (Explanatory documents include a staff report, resolution and budget.)

14. Approving the Uptown Parking Corporation's Fiscal Year 2006-2007 budget and capital improvement requests for the Sutter-Stockton Garage. (Explanatory documents include a staff report, resolution and budget.)

15. Approving the City of San Francisco Uptown Parking Corporation's Fiscal Year 2006-2007 budget and capital improvement requests for the Union Square Parking Garage. (Explanatory documents include a staff report, resolution and budget.)

16. Approving the City of San Francisco Portsmouth Plaza Parking Corporation's Fiscal Year 2006-2007 Budget and capital improvement requests for the Portsmouth Square Garage (Explanatory documents include a staff report, resolution and budget.)

17. Approving the Japan Center Garage Corporation's Fiscal Year 2006-2007 budget, marketing plan and capital improvement requests for the Japan Center Garages and the Japantown Task Force's budget. (Explanatory documents include a staff report, resolution and budget.)

18. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(3.1) CCSF vs. CDSNet, Superior Ct. #434147 filed on 8/25/04 for \$500,000 (City to receive)

(3.2) Richard & Valerie Girling/SFUSD, Superior Ct. #435353 filed on 10/8/04 for \$2,375,000

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Diana Buchbinder and/or her designees

Employee Organizations:

SEIU Local 790; SEIU Local 535 & 790; Electrical Workers, Local 6; Automotive Machinists, 1414; TWU 250-A; Municipal Executives Association; IFPTE, Local 21;

Laborers, Local 261; Laborers, Local 261; Stationary Engineers, Local 39; Teamsters, Local 853; Carpenters, Local 22; Painters, Local 4; Operating Engineers, Local 3; Sheetmetal, Local 104; Glaziers, Local 718; Teamsters, Local 856; Plumbers, Local 38 and Unrepresented.

To discuss:

X Wages
X Hours
X Benefits
X Working Conditions
X Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

19. Announcement of Closed Session.

20. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

MINUTES

TUESDAY, APRIL 18, 2006
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
2:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Mike Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Nathaniel Ford
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 2:02 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr. – absent at Roll Call
Peter Mezey
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the March 21, 2006 Regular Meeting: unanimously approved (McCray-absent).

5. Communications

Board Secretary Boomer announced that the quarterly financial report, Item 10.6 on the Consent Calendar regarding the release of an RFP for the Geneva Historic Car Enclosure and Item 3.2 in closed session regarding settlement of the Girling claim were removed from the agenda at the request of staff.

Chairman Vaughns requested the reading of an e-mail sent to her from Ruby Tourk dated April 4, 2006 regarding board appointments.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Executive Director's Report

- Special Recognition Award
- Quarterly Transportation Technology Report
- Quarterly Financial Report
- Third St. Presentation
- Rail Replacement Program
- Ongoing Activities

Exec. Director Ford stated that he was pleased to present the Special Recognition Award to Linda Wilson, an operator at Presidio. Ms. Wilson has been with Muni since 1987 and has received numerous commendations over the years. Ms. Wilson expressed appreciation for her family and her job. Chairman Vaughns expressed appreciation to Ms. Wilson on behalf of the Board.

Director McCray arrived.

Mr. Ford stated that the MTA is proud to offer free Muni service on all lines from 3:00 am Tuesday, April 18 through 3:00 am Wednesday, April 19, 2006 in commemoration of the centennial anniversary of the great quake and fire.

Service to the Ballpark for the first home stand games were relatively problem free. This year, Muni changed its procedure regarding single ticket fare collection in order to significantly reduce overtime for Revenue and Security personnel. There were some problems with this change initially but staff is continuing to refine the procedure. Muni expects to save over \$90,000 per year.

On April 1, 2006, the new Lift Van and ADA Access contract between the Paratransit Broker and Trans Metro Express and Medsam went into effect. Unfortunately, Medsam has been unable to meet the requirements of the contract and provided a termination notice to ATC/Intelitrans, the paratransit broker. Per the protocols of the RFP process, ATC/Intelitrans is entering into negotiations with MV Transportation. ATC is continuing to assess their options because contracting with MV has significant cost implications for the Paratransit Program. The potential increased costs could be over \$1 million annually. Staff will report back to the Board regarding the final outcome.

The Board of Supervisors will be holding two hearings on the MTA's FY07 budget on April 26 and May 17.

The MTA will hold their Rail Rodeo on April 29, 2006 at the Green Light Rail Center. This competition will include separate events for train operators and maintainer teams. The competition starts at 8:00 a.m. and the awards program will be at 1:00 p.m. The first place finishers will compete in the national competition in New York.

Debbie Denison, acting DGM, Transportation Technology presented the Quarterly Transportation Technology Report.

Chairman Vaughns requested that Mr. Ford have someone speak with Irwin Lum, President of TWU, Local 250A regarding their issues with Trapeze. Mr. Ford stated that he would do so and would provide a memo to the Board on the resolution of TWU's issues.

Carter Rohan, Director of Construction, presented the MTA's Rail Replacement Program.

Carter Rohan, Director of Construction, presented the Third Street Light Rail Project status update. Mr. Rohan stated that he will present a detailed funding plan at a future meeting, including revisions to the MME scope of work.

PUBLIC COMMENT:

Barry Taranto stated that the Islais Creek Bridge construction was taking forever and requested an update on that project. He noted that there have been improvements at night on Third Street when cross traffic triggers the street lights, which makes it easier to drive. He expressed hope that Third Street would be repaved and requested that the MTA inform the public regarding where the left turns would be prohibited. The intersection at Oakdale and Palou is confusing and needs appropriate signage.

Paul Lee, Secretary and Treasurer for TWU, Local 250A, stated that the Trapeze software system was used to develop schedules. TWU members experience no layover time at the end of their runs which leaves no time for personal necessities. There is a lack of adequate running time given the traffic conditions.

8. Citizen's Advisory Council Report

No report.

9. Public Comment

Herbert Weiner expressed concern that he was told that eight coaches were missing on the 1-CA line during the Chinese New Year's parade. He stated that he will only accept the present schedule for the 44-line over his dead body. There are many people who board the 1-CA line through the back door. They should be fined. He expressed appreciation that Muni was free today and suggested that this should happen more often.

Barry Taranto stated that the Board of Supervisors still has to approve the Mayor's appointments to the MTA board and expressed hope that whomever was leaving the Board does well in their endeavors. Mr. Taranto stated that he has placed repeated phone calls regarding signal timing on Mission, particularly at 10th and 11th streets. Red He wondered why Muni didn't seem to have a problem with Oracle putting a tent on Third Street for nine or ten days.

Dan Hinds, National Cab Company, requested a formal decision on the current paratransit debit contract. Without resolution of this issue, they will be forced to move forward with legal action.

Byron Van Honda stated that increasing the lift van and group van fare for people with extremely low incomes was the wrong way to address the issue. Increasing the lift van and group van fares is going to affect people who live in nursing home and who live on \$40-50 dollars per month. He requested that the MTA find other ways to address the issue. A fare increase should be the last resort.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY AND PARKING AUTHORITY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board or Parking Authority Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Dara Barber, Superior Ct. #CGC05437949 filed on 4/22/05 for \$2,000
- B. Alicia Mitchell, Superior Ct. #428874 filed on 2/18/04 for \$2,062
- C. May L. Seto, Unlitigated Claim #503774 filed on 5/27/05 for \$7,500
- D. Luzviminda Canilao, Unlitigated Claim #503940 filed on 6/13/05 for \$10,080
- E. Jorge Siquenza, Superior Ct. #448751 filed on 6/15/05 for \$16,500
- F. Manuel Cadayona, Superior Ct. #CGC05442312 filed on 6/16/05 for \$17,500
- G. Mitra Ghovanloo-Ghajar, Litigated Claim #448334 filed on 10/18/04 for \$20,000
- H. Siu Kam Mak, Superior Ct. #443223 filed on 7/20/05 for \$56,000
- I. Tanya Hart-Beverley, Superior Ct. #435777 filed on 10/26/04 for \$60,000

RESOLUTION 06-035

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - ONE-WAY STREET (WESTBOUND) - Cleveland Street, between Sherman and 7th Streets.
- B. ESTABLISH - STREET CLOSURE EXCEPT DURING SUMMER RECESS - Sherman

Street, from Cleveland Street to 100 feet north of Harrison Street.

- C. RESCIND - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Sanchez Street, east side, of from 17th Street to 91 feet northerly.
- D. ESTABLISH 2-HR TIME-LIMIT, 7 AM TO 6 PM, EXCEPT SATURDAY AND SUNDAY - Kansas Street, both sides, between 15th and 16th Streets.
- E. ESTABLISH - UNMETERED MOTORCYCLE PARKING - 2718 Bryant Street, west side, between the driveways for #2718 - 2722 and 2724 - 2726 Bryant Street.
- F. EXTEND - NO PARKING ANYTIME - Ocean Avenue, south side, from 100 feet to 142 feet west of San Leandro Way. (Explanatory documents include a staff report, and resolution.)

RESOLUTION 06-036

(10.3) Authorizing the Executive Director/CEO to accept and expend \$453,826 in Transportation Development Act funds for striping and signing bike lanes; purchasing and installing bicycle racks; and bicycle safety programs. (Explanatory documents include a staff report, and resolution.)

RESOLUTION 06-037

(10.4) Authorizing the Executive Director/CEO to accept and expend \$200,000 of Carl Moyer grant funds from the Bay Area Air Quality Management District to purchase and install new engines on 12 articulated motor coaches. (Explanatory documents include a staff report, and resolution.)

RESOLUTION 06-038

(10.5) Authorizing the Executive Director/CEO to accept and expend a grant of \$90,000 from the Metropolitan Transportation Commission to model and retime traffic signals along King/The Embarcadero and Market Street. (Explanatory documents include a staff report, and resolution.)

This item was removed from the Consent Calendar at the request of a member of the public.

(10.6) Approving the plans and specifications and authorizing the Executive Director/CEO to advertise Contract No. MR-1216, Design-Build Services for Geneva Historic Car Enclosure. (Explanatory documents include a staff report, resolution and financial plan.)

This item was removed from the agenda at the request of staff.

(10.7) Authorizing the Executive Director/CEO to execute Amendment No. 3 to Contract CS-137, Professional Insurance Broker Services for Third Street Light Rail Project, with Merriwether & Williams Insurance Services, for an amount not to exceed \$160,000 for additional brokerage services for a total contract amount not to exceed \$1,338,551, with an extension of the term of the Contract of 365 days. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 06-040

(10.8) Acting as the Parking Authority, authorizing the Director of the Parking Authority to advertise a Request for Proposals for the lease of the commercial space in the Performing Arts Garage known as 340 Grove Street and 370 Grove Street. (Explanatory documents include a staff report, resolution and RFP.)

RESOLUTION 06-041

On motion to approve the Consent Calendar (Item 10.5 and 10.6 severed):

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

PUBLIC COMMENT on Item 10.5:

Barry Taranto requested information regarding what the money would be used for and expressed hope that this item would improve timing.

On motion to approve Item 10.5:

RESOLUTION 06-039

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

REGULAR CALENDAR

11. Authorizing the Executive Director/CEO to implement new fares for lift van and group van paratransit services, to be included as a technical adjustment to the fiscal year 2006-07 Municipal Transportation Agency budget, subject to approval of the budget by the Board of Supervisors. (Explanatory documents include a staff report, and resolution.)

Annette Williams, Manager, Accessible Services presented the staff report.

PUBLIC COMMENT:

Jeanne Lynch, Vice Chairman, Paratransit Coordinating Council, expressed support for the fare increase. The PCC has worked with staff for many years on measures to enhance the paratransit program. One of the PCC's recommendations was to provide an equitable fare structure across all modes of service and through a phased approach. Ms. Lynch encouraged the Board to implement the final phase of the fare equity proposal.

Bruce Oka expressed support for the fare increase. It will equalize fares throughout the paratransit program. Mr. Oka stated that the PCC has been working on this process for over 10 years and finally they have a solution that makes sense to all.

Dee Ann Hendrix, Secretary, PCC, expressed support for the fare increase. Ms. Hendrix stated that it's time that there was fare equity between all modes. No one group should be paying more or less than any other group. With this change, all people with disabilities will be paying the same price. The PCC voted unanimously to support this increase. She expressed hope that the Board votes their conscience.

RESOLUTION 06-042

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

12. Approving the City of San Francisco Ellis-O'Farrell Parking Corporation Fiscal Year 2006-2007 budget and the capital improvement requests for the Ellis O'Farrell Garage. (Explanatory documents include a staff report, resolution and budget.)

No public comment.

RESOLUTION 06-043

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

13. Approving the City of San Francisco Downtown Parking Corporation's Fiscal Year 2006-2007 budget and capital improvement requests for the Fifth and Mission Parking Garage. (Explanatory documents include a staff report, resolution and budget.)

No public comment.

RESOLUTION 06-044

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

14. Approving the Uptown Parking Corporation's Fiscal Year 2006-2007 budget and capital improvement requests for the Sutter-Stockton Garage. (Explanatory documents include a staff report, resolution and budget.)

No public comment.

RESOLUTION 06-045

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

15. Approving the City of San Francisco Uptown Parking Corporation's Fiscal Year 2006-2007 budget and capital improvement requests for the Union Square Parking Garage. (Explanatory documents include a staff report, resolution and budget.)

No public comment.

RESOLUTION 06-046

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

16. Approving the City of San Francisco Portsmouth Plaza Parking Corporation's Fiscal Year 2006-2007 Budget and capital improvement requests for the Portsmouth Square Garage (Explanatory documents include a staff report, resolution and budget.)

No public comment.

RESOLUTION 06-047

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

17. Approving the Japan Center Garage Corporation's Fiscal Year 2006-2007 budget, marketing plan and capital improvement requests for the Japan Center Garages and the Japantown Task Force's budget. (Explanatory documents include a staff report, resolution and budget.)

No public comment.

RESOLUTION 06-048

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

18. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 4:24 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Cleopatra Vaughns

Also present: Nathaniel Ford, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Fred Stephens, General Manager, Muni
Andre Boursse, Manager, Contract Compliance
Diana Buchbinder, acting DGM, Human Resources

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(3.1) CCSF vs. CDSNet, Superior Ct. #434147 filed on 8/25/04 for \$500,000 (City to receive)

RESOLUTION 06-049

On motion to approve as amended:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

(3.2) Richard & Valerie Girling/SFUSD, Superior Ct. #435353 filed on 10/8/04 for \$2,375,000

This item was removed from the agenda.

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

Director Black recused herself from participating and left the room.

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Diana Buchbinder and/or her designees

Employee Organizations:

SEIU Local 790; SEIU Local 535 & 790; Electrical Workers, Local 6; Automotive Machinists, 1414; TWU 250-A; Municipal Executives Association; IFPTE, Local 21; Laborers, Local 261; Laborers, Local 261; Stationary Engineers, Local 39; Teamsters, Local 853; Carpenters, Local 22; Painters, Local 4; Operating Engineers, Local 3; Sheetmetal, Local 104; Glaziers, Local 718; Teamsters, Local 856; Plumbers, Local 38 and Unrepresented.

To discuss:

 X Wages
 X Hours
 X Benefits
 X Working Conditions
 X Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 5:10 p.m.

19. Announcement of Closed Session.

Chairman Vaughns announced that the Board met in closed session to discuss CDS vs. CCSF with the City Attorney. The resolution was amended to required payment on or before April 30, 2006. The Board voted unanimously to settle the case. The Board also met in closed session for

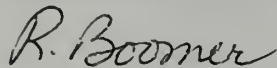
a conference with legal counsel regarding anticipated litigation and for a conference with their labor negotiator but took no action.

20. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:14 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

A handwritten signature in cursive script that reads "R. Boomer".

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF MEETING AND CALENDAR

TUESDAY, MAY 2, 2006
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

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REGULAR MEETING
2:00 P.M.

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CLOSED SESSION
Immediately Following the Regular Meeting

04-23 07PT 25 11 10

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Nathaniel Ford
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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☎ (415) 701-4505 FAX (415) 701-4502



ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 701-4505, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-April 18, 2006 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Quarterly Financial Report
- Octavia Blvd. project
- Bicycles on LRVs demonstration project
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY OR PARKING AUTHORITY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board or Parking Authority Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Acting as the Parking Authority, requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the Parking Authority:

A. Ramsey Properties, Unlitigated Claim #0602008 filed on 2/17/06 for \$8,300

(10.2) Approving the following traffic modifications:

- A. RESCIND - TOW-AWAY, NO PARKING AND ESTABLISH - METERED MOTORCYCLE PARKING - Jessie Street, south side, from 4th Street to 54 feet westerly (approximately 14 metered motorcycle stalls)
- B. ESTABLISH - SPEED HUMP - Portola Frontage Road, between Fowler Avenue and Laguna Honda Boulevard.
- C. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Clayton Street, west side, from Carl Street to 10 feet northerly. (Explanatory documents include a staff report, and resolution.)

(10.3) Approving a bid call for "New Traffic Signals Project 57" to solicit bids from contractors qualified to install new traffic signals at five intersections throughout the City. (Explanatory documents include a staff report, resolution and financial plan.)

(10.4) Authorizing the Executive Director/CEO to issue a Request for Proposal for Back Strengthening and Wellness Services, to evaluate and select the highest-ranking proposer and negotiate a contract with a term not to exceed three years. (Explanatory documents include a staff report, resolution and RFP.)

(10.5) Authorizes the Executive Director/CEO to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto, between the City and County of San Francisco and the State of California, for state and federally funded transportation projects for the Department of Parking and Traffic. (Explanatory documents include a staff report, resolution and agreement.)

REGULAR CALENDAR

11. Presentation of the MTA's plans to achieve on-time performance system-wide and during off-peak service hours. (Explanatory documents include a staff report.)

12. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Diana Buchbinder and/or her designees

Employee Organizations:

SEIU Local 790; SEIU Local 535 & 790; Electrical Workers, Local 6; Automotive Machinists, 1414; TWU 250-A; Municipal Executives Association; IFPTE, Local 21; Laborers, Local 261; Laborers, Local 261; Stationary Engineers, Local 39; Teamsters, Local 853; Carpenters, Local 22; Painters, Local 4; Operating Engineers, Local 3; Sheetmetal, Local 104; Glaziers, Local 718; Teamsters, Local 856; Plumbers, Local 38 and Unrepresented.

To discuss:

☒ Wages
☒ Hours
☒ Benefits
☒ Working Conditions
☒ Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

MINUTES

TUESDAY, MAY 2, 2006
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
2:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Mike Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Nathaniel Ford
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

DOCUMENTS DEPT.

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ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 2:00 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr. – absent at Roll Call
Peter Mezey
Cleopatra Vaughns

Chairman Vaughns introduced Deputy City Attorney Robin Reitzes who was attending the meeting in the absence of Deputy City Attorney Julia Friedlander.

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

Vice Chairman Kasolas stated that Chairman Vaughns had requested that Ruby Tourk’s e-mail be read into the record and requested that the minutes be amended to include the entire text.

On motion to approve the minutes as amended of the April 18, 2006 Regular Meeting: unanimously approved (McCray-absent).

5. Communications

Board Secretary Boomer stated that Items 10.1 and 10.2 (c) had been removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Executive Director's Report

- Special Recognition Award
- Quarterly Financial Report
- Octavia Blvd. project
- Bicycles on LRVs demonstration project
- Ongoing Activities

Executive Director/CEO Ford stated that each month he will present three employees to the Board for Special Recognition. One employee will be from DPT, one will be from Muni and the third will be from one of the MTA's administrative divisions. Mr. Ford recognized Dennis Virgil from Muni Maintenance, Gloria Mitchell, from DPT's Enforcement Division and Judy Yee from the City Attorney's Claims Division. Debbie Denison presented the certificate to Dennis Virgil. Mr. Virgil introduced his wife and thanked the Board for the recognition. Bond Yee presented the certificate to Gloria Mitchell. Ms. Mitchell expressed appreciation for the award and gratitude to her co-workers and managers. Matthew Rothschild presented the certificate to Ms. Yee. Chairman Vaughns expressed appreciation to Mr. Virgil, Ms. Mitchell and Ms Yee on behalf of the Board. Director Black expressed appreciation to Ms. Mitchell on behalf of SEIU Local 790.

E.D. Ford stated that the MTA will be presenting its FY07 budget to the Board of Supervisors Finance Committee on May 3. The second hearing will be on May 31st.

The Rail Rodeo took place on Saturday April 29, 2006, at the Green Light Rail Center. The first place winner in the Operator category was Jason Lao. Second place was awarded to Marty Echeverria and third place went to Chi K. Hau. The first place maintainer team was Vasily Tsurkan, Fernando Leal and Ricardo Miles. The second place team was Saturnino Dominguez, Dani Geronimo and Bien Vega. The third place team was San Gee, Henry Sholtz and Joe Gaucci. The first and second place Operators and the First place Maintainer team will compete in the APTA International Rail Rodeo, to be held in New York City on June 10th.

Deb Ward, acting Chief Financial Officer, presented the 2nd Quarter Financial Report.

Vice Chairman Kasolas requested that the fiscal year-end financial report be provided as soon as it was ready.

Bond Yee presented the Octavia Boulevard Six-month Report.

Director McCray arrived.

Bill Lieberman presented the Bicycles on LRV's pilot program and announced that Bike to Work Day would be held on May 18, 2006. He also stated that the MTA was presented with a Gold Level award by the League of American Bicyclists.

PUBLIC COMMENT:

Edward Evans, Chairman, Muni Accessibility Advisory Committee (MAAC), stated that MAAC had voted unanimously against the Bicycles on LRV's pilot project. MAAC is concerned about the safety of seniors and people with disabilities and sudden stops that could turn a bike into a missile. Mr. Evans invited Mr. Ford to attend one of their meetings.

Barry Taranto expressed support for the Bikes on LRV's project. He stated that Mr. Yee failed to mention that people are also choosing to drive on 19th Ave. rather than on Octavia Blvd. Mr. Taranto expressed opposition to removing tow-away zones and requested a right-turn from Market onto the Hwy. 101 on-ramp.

Rafael Cabrera, TWU Local 250-A, stated that 250-A members had operational and safety concerns regarding the Bikes on LRV pilot project. He stated that TWU wasn't part of the design process.

Bert Hill, SF Bicycle Advisory Committee, stated that there are a lot of people who want to put their bikes on LRV's. Allowing bikes on LRV's would help people traverse the city. He stated that folding bikes are the same size as wheelchairs and other large packages that are allowed on vehicles.

David Pilpel expressed support for the bicycle pilot project and stated that it was appropriate to look at the issues identified by staff. Mr. Pilpel suggested that, in addition to the K-line, that bicycles be allowed on LRV's after 10 p.m. and before five or six a.m., and on a space available basis.

8. Citizen's Advisory Council Report

No report.

9. Public Comment

Todd Carper stated that the parking meter debit card had minimal security at best and it would be easy to generate a card that never runs out of money. He stated that, at no charge and if requested, he would be happy to review the security of the parking meter debit card.

David Pilpel thanked Chairman Vaughns for her good efforts over the years. Mr. Pilpel expressed concern with the distinction between bus and rail service delivery in the recent reorganization. Mr. Pilpel expressed support for the reorganization plan overall and hopes that the MTA would be open to changing the organizational structure if service delivery didn't improve. There needs to be a balance between overtime and new hires. Mr. Pilpel asked if the TEP project was still on schedule and stated that he hasn't heard back regarding his questions about the L-Taravel and the Rodriguez case.

Barry Taranto stated that cable cars on Powell Street back up traffic on Pine Street. He suggested that maybe the cable car stop should be before or after the intersection. He stated that former Mayor Brown had stated that taxis were an extension of Muni but some MTA staff members think that taxis should be treated like cars. Staff should be informed that taxis are part of the public transportation system.

Norman Rolfe stated that there are more people on board a cable car than there are people in the cars on Pine St. and urged the Board to disregard the previous speaker's comment or any other complaints about cable cars on Powell St. or any other street.

Jim Gillespie, SF Taxicab Association, stated that they haven't heard anything about the demise of the paratransit debit card contract. The S.F. Taxi Association and the cab drivers association are looking forward to a renewed program. He stated that they are ready to file a lawsuit. They are anxious to participate in new program.

In response to Mr. Gillespie, Exec. Director Ford stated that former Mayor Brown had agreed to serve as a mediator to work on paratransit debit card situation. He stated that because a new RFP would take many months, it is in the best interest of the customers to make one last effort to work the current situation out.

Bruce Oka requested assistance from the MTA Board with a persistent problem that is a danger to wheelchair users on sidewalks. There are a number of adults who ride bikes on sidewalks even though it isn't allowed. He expressed hope that nobody gets hurt.

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CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board or Parking Authority Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Acting as the Parking Authority, requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the Parking Authority:

A. Ramsey Properties, Unlitigated Claim #0602008 filed on 2/17/06 for \$8,300

This item was removed from the agenda at the request of staff

(10.2) Approving the following traffic modifications:

- A. RESCIND - TOW-AWAY, NO PARKING AND ESTABLISH - METERED MOTORCYCLE PARKING - Jessie Street, south side, from 4th Street to 54 feet westerly (approximately 14 metered motorcycle stalls)
- B. ESTABLISH – SPEED HUMP – Portola Frontage Road, between Fowler Avenue and Laguna Honda Boulevard.
- C. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Clayton Street, west side, from Carl Street to 10 feet northerly. (Explanatory documents include a staff report, and resolution.)

Item 10.2 (c) was removed from the agenda at the request of staff.

RESOLUTION 06-050

(10.3) Approving a bid call for “New Traffic Signals Project 57” to solicit bids from contractors qualified to install new traffic signals at five intersections throughout the City. (Explanatory documents include a staff report, resolution and financial plan.)

This item was removed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

Barry Taranto stated that he didn’t know what Item 10.3 was about and requested information on which intersections would be changed and on the timeline.

RESOLUTION 06-051

(10.4) Authorizing the Executive Director/CEO to issue a Request for Proposal for Back Strengthening and Wellness Services, to evaluate and select the highest-ranking proposer and negotiate a contract with a term not to exceed three years. (Explanatory documents include a staff report, resolution and RFP.)

RESOLUTION 06-052

(10.5) Authorizes the Executive Director/CEO to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto, between the City and County of San Francisco and the State of California, for state and federally funded transportation projects for the Department of Parking and Traffic. (Explanatory documents include a staff report, resolution and agreement.)

PUBLIC COMMENT:

David Pilpel stated that he had no objection to the item but questioned why standing authority needed to be given. Mr. Pilpel suggested that the Board approve the current agreement but not grant standing authority for subsequent agreements.

Robin Reitzes, Deputy City Attorney, stated that past practice has been to delegate this authority. The only reason this is approval was being presented is because Caltrans had requested a resolution from the Board.

RESOLUTION 06-053

On motion to approve the Consent Calendar (Items 10.1, 10.2 (c), 10.3 and 10.5 severed):

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

On motion to approve Item 10.3:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

On motion to approve Item 10.5:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

REGULAR CALENDAR

11. Presentation of the MTA's plans to achieve on-time performance system-wide and during off-peak service hours. (Explanatory documents include a staff report.)

Wilson Johnson, acting Director of Service Delivery, presented the staff report.

PUBLIC COMMENT:

David Pilpel stated that there is a basic design problem with LRV doors. The presentation was a good effort to look at real issues. There is no reason why an operator should leave a terminal early, unless they received instruction. If you eliminate leaving early, it will solve a big chunk of the problem.

12. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

Director Black recused herself from participating in the closed session due to a conflict of interest.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 4:19 p.m.

2. Roll Call

Present: Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Cleopatra Vaughns

Absent: Shirley Breyer Black

Also present: Nathaniel Ford, Director of Transportation
Roberta Boomer, Board Secretary
Robin Reitzes, Deputy City Attorney
Diana Buchbinder, Deputy Director, Human Resources

3. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Diana Buchbinder and/or her designees

Employee Organizations:

SEIU Local 790; SEIU Local 535 & 790; Electrical Workers, Local 6; Automotive Machinists, 1414; TWU 250-A; Municipal Executives Association; IFPTE, Local 21; Laborers, Local 261; Laborers, Local 261; Stationary Engineers, Local 39; Teamsters, Local 853; Carpenters, Local 22; Painters, Local 4; Operating Engineers, Local 3; Sheetmetal, Local 104; Glaziers, Local 718; Teamsters, Local 856; Plumbers, Local 38 and Unrepresented.

To discuss:

X Wages
X Hours
X Benefits
X Working Conditions
X Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 4:27 p.m.

Director Black rejoined the Board meeting.

13. Announcement of Closed Session.

Chairman Vaughns announced that the Board met in closed session for a conference with their labor negotiator. There was no action taken.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Black-recused).

ADJOURN - The meeting was adjourned at 4:28 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF MEETING AND CALENDAR

TUESDAY, MAY 16, 2006
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

DOCUMENTS DEPT.

REGULAR MEETING
2:00 P.M.

MAY 11 2006

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CLOSED SESSION
Immediately Following the Regular Meeting

05-11-07P02:24 RCVD

BOARD OF DIRECTORS

Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey
Tom Nolan
Leah Shahum

Nathaniel Ford
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

1 SOUTH VAN NESS AVENUE-7th Floor -SAN FRANCISCO-CA. 94103
☎ (415) 701-4505 FAX (415) 701-4502



ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 701-4505, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-May 2, 2006 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
- (6.1) Election of MTA Board Chairman and Vice Chairman pursuant to MTA Rules of Order
7. Executive Director's Report (For discussion only)

- Citation Quarterly Report
- PCO Citation and Deployment Report
- Quarterly report on Service Standards
- Pedestrian Master Plan
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR I

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Norma Tan, Superior Ct. #CGC03427061 filed on 12/5/04 for \$1,000
- B. California Casualty Ins., Superior Ct. #427397 filed on 12/17/03 for \$2,000
- C. Marta Cortez, Superior Ct. #321936 filed on 6/6/01 for \$5,000
- D. Yiu Fong Leung, Unlitigated Claim #602288 filed on 3/14/06 for \$7,987.58
- E. Ramsey Properties, Unlitigated Claim #0602008 filed on 2/17/06 for \$8,300
- F. Rebecca Abbey, Unlitigated Claim # 0602151 filed on 3/2/06 for \$10,061.75
- G. Margaret Wells, Superior Ct. #5441114 filed on 11/12/04 for \$15,000

CONSENT CALENDAR II

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.2) Approving the following traffic modifications:

- A. RESCIND - MUNI BUS ZONES - Sloat Blvd., north side, from 40 feet to 120 feet west of 47th Ave.
- B. ESTABLISH - MUNI BUS ZONES - Sloat Blvd., north side, from 47th Ave. to 80 feet westerly and Sloat Blvd., south side, from Skyline Blvd. to 45 feet westerly.
- C. ESTABLISH - BICYCLE LANES - Sloat Blvd., both directions, from Skyline Blvd. to the Great Highway.
- D. RESCIND - RIGHT LANE MUST TURN RIGHT - Sloat Blvd., eastbound, from Skyline Blvd. to 300 feet westerly.
- E. ESTABLISH - RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - Sloat Blvd., westbound, from 37th Ave. to 39th Ave. and Sloat Blvd., eastbound, from Skyline Blvd. to 350 feet westerly.
- F. ESTABLISH - MUNI BUS ZONE - Van Ness Ave., east side, from Bay St. to 100 feet northerly.
- G. RESCIND - MUNI BUS ZONES - Van Ness Ave., east side, from Francisco St. to 80 feet northerly.
- H. EXTEND - MUNI BUS ZONES - Lincoln Way, north side, from 75 feet to 90 feet west

of 9th Ave. and Lincoln Way, south side, from 75 feet to 100 feet east of 9th Ave.
(Explanatory documents include a staff report, and resolution.)

(10.3) Approving the following traffic modifications:

A. EXTEND - MUNI BUS ZONES - North Point Street, north side, from 60 feet to 100 feet west of Polk Street, North Point Street, north side, from 70 feet to 120 feet east of Hyde Street, North Point Street, south side, from 86 feet to 120 feet west of Hyde Street, North Point Street, south side, from 80 feet to 100 feet west of Jones Street, North Point Street, north side, from 75 feet to 80 feet west of The Embarcadero, and North Point Street, south side, from 80 feet to 100 feet west of The Embarcadero. (Explanatory documents include a staff report, and resolution.)

REGULAR CALENDAR

11. Authorizing the award of Contract No. MR-1211, Presidio Trolley Coach Facility Overhead Reconstruction Project, to Abbett Electric, for a total contract amount of \$2,622,825.
(Explanatory documents include a staff report, resolution and financial plan.)

12. Authorizing the Executive Director/CEO to execute Amendment No. 5 to Contract CS No. 114, Consulting Engineering and Support Services for the Trolley Coach Replacement Program, with Booz Allen Hamilton, for engineering services and warranty support for electric trolley buses, resulting in an increase in the contract amount of \$1,096,743, for a total amount not to exceed \$9,927,868, and to extend the term through October 14, 2007. (Explanatory documents include a staff report, resolution and amendment.)

13. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(3.1) Richard & Valerie Girling/SFUSD, Superior Ct. #435353 filed on 10/8/04 for \$2,375,000

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Diana Buchbinder and/or her designees

Employee Organizations:

SEIU Local 790; SEIU Local 535 & 790; Electrical Workers, Local 6; Automotive Machinists, 1414; TWU 250-A; Municipal Executives Association; IFPTE, Local 21; Laborers, Local 261; Laborers, Local 261; Stationary Engineers, Local 39; Teamsters, Local 853; Carpenters, Local 22; Painters, Local 4; Operating Engineers, Local 3; Sheetmetal, Local 104; Glaziers, Local 718; Teamsters, Local 856; Plumbers, Local 38 and Unrepresented.

To discuss:

☒ Wages
☒ Hours
☒ Benefits
☒ Working Conditions
☒ Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



MUNICIPAL TRANSPORTATION AGENCY
AND PARKING AUTHORITY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

MINUTES

Tuesday, May 16, 2006
Room 400, City Hall
1 Carlton B. Goodlett Place

DOCUMENTS DEPT.

MAY 25 2006

Regular Meeting
2:00 P.M.

SAN FRANCISCO
PUBLIC LIBRARY

Closed Session
Immediately Following the Regular Meeting

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Vice Chairman Kasolas called the meeting to order at 2:00 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Tom Nolan
Leah Shahum

3. Announcement of prohibition of sound producing devices during the meeting.

Vice Chairman Kasolas announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the May 2, 2006 Regular Meeting: unanimously approved.

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

(6.1) Election of MTA Board Chairman and Vice Chairman pursuant to MTA Rules of Order

Vice Chairman Kasolas opened the floor for nominations. Director Black nominated Director McCray.

On motion to elect Director McCray as Chairman:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

Chairman McCray opened the floor for nominations for Vice Chairman. Director Din nominated Vice Chairman Kasolas. Chairman McCray nominated Director Nolan.

On motion to elect Director Kasolas as Vice Chairman:

ADOPTED: AYES – Din, Kasolas, Mezey and Shahum

NAYES - Black, McCray, and Nolan

The motion to elect Michael Kasolas as Vice Chairman passed.

7. Executive Director's Report

- Citation Quarterly Report
- PCO Citation and Deployment Report
- Quarterly report on Service Standards
- Pedestrian Master Plan
- Ongoing Activities

Bond Yee presented the Quarterly Citation report.

Diana Hammons, acting Director of External Affairs, presented the PCO Citation and Deployment Report. Staff will provide an update on the status of the recommendations within 30 days.

Director Din requested information on the fleet, including maintenance and future procurement of new vehicles.

Vice Chairman Kasolas requested information regarding the loss in revenue from fraudulent use of disabled placards.

Deb Denison, acting Director, Technology, Planning and Business Analysis presented the third quarter Service Standards Report.

E.D. Ford stated that the 94th Annual Bay to Breakers race will take place on May 21. Muni will provide special service to and from the race and PCO's will be deployed along the route to assist in the movement of traffic.

Recently, California legislators approved a major infrastructure bond measure which will result in approximately \$336 million in capital funding for the MTA. Additionally, Senator Migden recently sponsored a bill that would allow the MTA to adjudicate fare evasion and minor transit infractions.

Bill Lieberman, Director of Planning presented the Pedestrian Master Plan. He stated that the plan will pull together all pedestrian transportation elements and will take approximately 20 months.

PUBLIC COMMENT:

Norman Rolfe stated that cable car ridership from '70's and 80's was in the millions and since then, there has been a serious decline in ridership. This is due to fare increases and schedules that aren't being maintained. He stated that headways were shorter in 60's and urged the MTA to change public officials' attitudes regarding cable car service.

Barry Taranto stated that PCO deployment affects how we do business in the city. He expressed concern regarding continued enforcement of white zones, especially in the evening and requested enforcement of tow-away zones and double parking. He asked that the quarterly report include a column for enforcement of bike lanes.

Irwin Lum, President, Local 250-A stated that the MTA was short by at least 200 operators. The MTA is behind in hiring operators for operation of Third St. There are huge numbers of breakdowns in the motor coach division that has tremendous impact on TWU members and adds to stress and burn out.

Chairman McCray called for a recess.

Chairman McCray stated that there had been a competing motion on the floor for office of Vice Chairman and that the Board needed to hear a vote on the nomination of Director Nolan for Vice Chairman.

On motion to elect Director Nolan as Vice Chairman:

AYES – Black, McCray, and Nolan

NAYES - Din, Kasolas, Mezey and Shahum

The motion to elect Tom Nolan as Vice Chairman failed.

8. Citizen's Advisory Council Report

Dan Murphy, Chairman, CAC, welcomed Directors Nolan and Shahum. Mr. Murphy congratulated Chairman McCray and extended an invitation to meet with the CAC. He expressed appreciation for rapid response and candor to the CAC's recommendations and stated that they hope to respond in kind with more recommendations.

9. Public Comment

Barry Taranto suggested that board members read the Transit First policy and added that taxicabs are part of the policy. Mr. Taranto expressed hope that the board will be sensitive to concerns outside their areas of interest and stated that the meanest person in the world is the security guard at the citation center. He urged the MTA to look at the backup of traffic on Pine Street and stated that the lights aren't timed on Guerrero St.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR I

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Norma Tan, Superior Ct. #CGC03427061 filed on 12/5/04 for \$1,000
- B. California Casualty Ins., Superior Ct. #427397 filed on 12/17/03 for \$2,000
- C. Marta Cortez, Superior Ct. #321936 filed on 6/6/01 for \$5,000
- D. Yiu Fong Leung, Unlitigated Claim #602288 filed on 3/14/06 for \$7,987.58
- E. Ramsey Properties, Unlitigated Claim #0602008 filed on 2/17/06 for \$8,300
- F. Rebecca Abbey, Unlitigated Claim # 0602151 filed on 3/2/06 for \$10,061.75
- G. Margaret Wells, Superior Ct. #5441114 filed on 11/12/04 for \$15,000

RESOLUTION 06-054

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

CONSENT CALENDAR II

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.2) Approving the following traffic modifications:

- A. RESCIND - MUNI BUS ZONES - Sloat Blvd., north side, from 40 feet to 120 feet west of 47th Ave.
- B. ESTABLISH - MUNI BUS ZONES - Sloat Blvd., north side, from 47th Ave. to 80 feet westerly and Sloat Blvd., south side, from Skyline Blvd. to 45 feet westerly.
- C. ESTABLISH - BICYCLE LANES - Sloat Blvd., both directions, from Skyline Blvd. to the Great Highway.
- D. RESCIND - RIGHT LANE MUST TURN RIGHT - Sloat Blvd., eastbound, from Skyline Blvd. to 300 feet westerly.
- E. ESTABLISH - RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - Sloat Blvd., westbound, from 37th Ave. to 39th Ave. and Sloat Blvd., eastbound, from Skyline Blvd. to 350 feet westerly.
- F. ESTABLISH - MUNI BUS ZONE - Van Ness Ave., east side, from Bay St. to 100 feet northerly.
- G. RESCIND - MUNI BUS ZONES - Van Ness Ave., east side, from Francisco St. to 80 feet northerly.
- H. EXTEND - MUNI BUS ZONES - Lincoln Way, north side, from 75 feet to 90 feet west of 9th Ave. and Lincoln Way, south side, from 75 feet to 100 feet east of 9th Ave.
(Explanatory documents include a staff report, and resolution.)

RESOLUTION 06-055

(10.3) Approving the following traffic modifications:

- A. EXTEND - MUNI BUS ZONES - North Point Street, north side, from 60 feet to 100 feet west of Polk Street, North Point Street, north side, from 70 feet to 120 feet east of Hyde Street, North Point Street, south side, from 86 feet to 120 feet west of Hyde Street, North Point Street, south side, from 80 feet to 100 feet west of Jones Street, North Point Street, north side, from 75 feet to 80 feet west of The Embarcadero, and North Point Street, south side, from 80 feet to 100 feet west of The Embarcadero. (Explanatory documents include a staff report, and resolution.)

RESOLUTION 06-056

No public comment.

Director Shahum recused herself from Consent Calendar II due to a conflict of interest.

On motion to approve Consent Calendar II:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, and Nolan

RECUSED - Shahum

REGULAR CALENDAR

11. Authorizing the award of Contract No. MR-1211, Presidio Trolley Coach Facility Overhead Reconstruction Project, to Abbett Electric, for a total contract amount of \$2,622,825. (Explanatory documents include a staff report, resolution and financial plan.)

No public comment.

RESOLUTION 06-057

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

12. Authorizing the Executive Director/CEO to execute Amendment No. 5 to Contract CS No. 114, Consulting Engineering and Support Services for the Trolley Coach Replacement Program, with Booz Allen Hamilton, for engineering services and warranty support for electric trolley buses, resulting in an increase in the contract amount of \$1,096,743, for a total amount not to exceed \$9,927,868, and to extend the term through October 14, 2007. (Explanatory documents include a staff report, resolution and amendment.)

No public comment.

Kerstin Magary, Senior Project Manager, Fleet Procurement, presented the staff report.

RESOLUTION 06-058

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

13. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 4:42 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Tom Nolan
Leah Shahum

Also present: Nathaniel Ford, Executive Director/CEO
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Wilson Johnson, Director of Service Planning
Bond Yee, Director, Parking and Traffic
Diana Buchbinder, acting Director, Human Resources

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(3.1) Richard & Valerie Girling/SFUSD, Superior Ct. #435353 filed on 10/8/04 for \$2,375,000

RESOLUTION 06-059

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezcy, Nolan and Shahum

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Diana Buchbinder and/or her designees

Employee Organizations:

SEIU Local 790; SEIU Local 535 & 790; Electrical Workers, Local 6; Automotive Machinists, 1414; TWU 250-A; Municipal Executives Association; IFPTE, Local 21; Laborers, Local 261; Laborers, Local 261; Stationary Engineers, Local 39; Teamsters, Local 853; Carpenters, Local 22; Painters, Local 4; Operating Engineers, Local 3; Sheetmetal, Local 104; Glaziers, Local 718; Teamsters, Local 856; Plumbers, Local 38 and Unrepresented.

To discuss:

X Wages
X Hours
X Benefits
X Working Conditions
X Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 4:54 p.m.

14. Announcement of Closed Session.

Chairman McCray announced that the Board met in closed session to discuss the Girling/SFUSD vs. CCSF with the City Attorney. The Board voted unanimously to settle the case. The Board also met with for a conference with their labor negotiator. No action was taken.

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 4:55 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary



MUNICIPAL TRANSPORTATION AGENCY
AND PARKING AUTHORITY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

NOTICE OF MEETING AND CALENDAR

Tuesday, May 30, 2006
Room 400, City Hall
1 Carlton B. Goodlett Place

DOCUMENTS DEPT.

MAY 25 2006

SPECIAL MEETING
2:00 P.M.

SAN FRANCISCO
PUBLIC LIBRARY

CLOSED SESSION
Immediately Following the Special Meeting

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 701-4505, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

2:00 – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - May 16, 2006 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)
 - Quarterly Financial Report
 - Update on the On-Time Performance project
 - Sunshine Labor Agreements
 - Ongoing Activities
8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Donald Wildy, Unlitigated Claim #0601369 filed on 12/7/05 for \$8,250

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "G" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Geary Boulevard, north side, between Baker and Lyon Streets.
- B. ESTABLISH - TWO-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY - DeHaro Street, both sides, between 15th and 17th Streets.
- C. RESCIND - TOW-AWAY, NO STOPPING 3 PM TO 6 PM, MONDAY THROUGH FRIDAY - Sutter Street, north side, between Sansome and Montgomery Streets
- D. ESTABLISH - TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - Sutter Street, both sides, between Montgomery and Kearny Streets.
- E. RESCIND - TOW AWAY, NO STOPPING, 7 AM TO 9 AM AND 4 PM TO 7 PM, MONDAY THROUGH FRIDAY - 3rd Street, east side, between King and Brannan Sts.
- F. RESCIND - TOW AWAY, NO STOPPING, 3:00 PM - 6:30 PM, MONDAY THROUGH FRIDAY AND TOW AWAY, NO STOPPING, 3:00 PM - 6:00 PM, MONDAY THROUGH FRIDAY, ESTABLISH - Davis Street, west side, between Sacramento and California Streets.
- G. RESCIND - TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY- South Van Ness Avenue, west side, from 13th Street to 19th Street.
- H. RESCIND NO LEFT TURN, 4 PM TO 6 PM, EXCEPT SUNDAY - South Van Ness Avenue, northbound and southbound, at 16th Street.
- I. RESCIND - NO LEFT TURN, 7 AM TO 9 AM, 4 PM TO 6 PM, EXCEPT SUNDAY - South Van Ness Avenue, northbound and southbound, at 18th Street.
- J. ESTABLISH - NO PARKING ANYTIME - Marin Street, north side, between 3rd and Illinois Streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to execute and file appropriate applications with the Metropolitan Transportation Commission of an allocation of Transportation Development Act, State Transit Assistance, and One-Half Cent Sales Tax for a total of \$93,932,699 in state and regional funds for Fiscal Year 2006-2007. (Explanatory documents include a staff report, resolution and opinion of counsel.) (Deb Ward)

(10.4) Authorizing the Executive Director/CEO to execute an agreement with the Metropolitan Transportation Commission to obtain up to \$1,356,134 as reimbursement for the MTA's participation in the 2006 Spare the Air/Free Transit Program. (Explanatory documents include a staff report resolution and agreement.) (Diana Hammons)

(10.5) Authorizing the Department of Public Works to execute Contract Modification #5 to DPW Contract No. 080J(R), SFgo Integrated Transportation Management System with Edward W. Scott Electric to increase the cost of the contract by \$60,000 for a total contract amount not to exceed \$3,255,908 due to unforeseen field conditions. (Explanatory documents include a staff report, and resolution.) (Bond Yee)

(10.6) Authorizing the Executive Director/CEO to execute a 2006 BART Plus Agreement with BART and other transit operators to continue the BART Plus Ticket Program from January 1, 2006 through June 30, 2006. (Explanatory documents include a staff report, agreement and resolution.) (Deb Ward)

(10.7) Revising the MTA FY07 budget resolution to authorize the Executive Director/CEO to execute an agreement with the Bay Area Rapid Transit District, the Central Contra Costa Transit Authority, the Dumbarton Bridge Service Consortium, the Eastern Contra Costa Transit Authority, the Livermore Amador Valley Transit Authority, the San Mateo County Transit District, the Santa Clara Valley Transportation Authority, the City of Union City, the Western Contra Costa Transit Authority, and the City of Benicia to continue the BART Plus Ticket Program from July 1, 2006 through June 30, 2007. (Explanatory documents include a staff report, and resolution.) (Deb Ward)

REGULAR CALENDAR

11. Adopting the FY2007 milestones entitled "FY2007 Proposed Changes to the Service Standards Milestones." (Explanatory documents include a staff report, resolution and service standards.) (Deborah Denison)

12. Approving various changes to roadways, sidewalks, curb space and intersections in the Rincon Hill area which is bound by Folsom Street, The Embarcadero, Bryant Street, Beale Street, the Bay Bridge approach, and the Transbay Terminal ramps. (Explanatory documents include a staff report and resolution.) (Bond Yee)

13. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(3.1) Sofia Kastrelevitch, Superior Ct. #41560 filed on 5/19/04 for \$518,400

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

_____ As defendant X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

16. Review of key points of the City Attorney's "Good Government Guide". (No explanatory documents.) (Julia Friedlander)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



MUNICIPAL TRANSPORTATION AGENCY
AND PARKING AUTHORITY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

MINUTES

Tuesday, May 30, 2006
Room 400, City Hall
1 Carlton B. Goodlett Place

Special Meeting
2:00 P.M.

Closed Session
Immediately Following the Special Meeting

DOCUMENTS DEPT.

JUN 26 2006

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BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:05 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
James McCray, Jr.
Peter Mezey
Tom Nolan

Absent: Michael Kasolas
Leah Shahum

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the May 16, 2006 Regular Meeting: unanimously approved (Kasolas, Shahum-absent).

5. Communications

Board Secretary Boomer stated that CAC Chairman Daniel Murphy had informed her that there wouldn't be a CAC report. She advised that Item 16, a review of key points of the City Attorney's “Good Government Guide” had been continued to the June 30th special meeting.

6. Introduction of New or Unfinished Business by Board Members

Chairman McCray requested that Director Mezey be appointed to the Transit Effectiveness Project's Policy Advisory Committee. E.D. Ford stated that they would welcome Director Mezey's involvement.

7. Executive Director's Report

- Quarterly Financial Report
- Update on the On-Time Performance project
- Sunshine Labor Agreements
- Ongoing Activities

Exec. Director Ford introduced the new MTA Bicycle Guide which provides resources and information for adult San Francisco bicyclists. This guide is part of a multi-faceted MTA bicycle safety education program and was funded by Prop. K.

On June 1st, a press conference is scheduled with Mayor Newsom to announce receipt of the first hybrid diesel-electric bus. This will be the first of a 30-bus fleet that will make the MTA the third largest alternative fuel fleet in the United States. New York MTA reports significant improvements to fuel economy and vehicle reliability and significant reductions in particulate matter and other emissions. These low floor buses will improve accessibility for seniors and people with disabilities.

Deb Ward, acting Chief Financial Officer presented the Third Quarter Financial Report.

Wilson Johnson, Director of Service Delivery, presented a status report on the On Time Performance Pilot Project.

Director Mezey requested a status report on the vacant positions in the parking meter repair divisions and the impact that broken meters have on revenue. Chairman McCray requested that the report include information regarding the status of the new meters.

PUBLIC COMMENT:

Norm Rolfe stated that the on-time performance standard should be zero minutes early rather than one minute early. He added that the cost per passenger mile might be a useful measure and that the number of revenue passengers per route mile could also be a useful measure.

Barry Taranto stated that it is the job of the police to issue moving violations and asked how the MTA was going to get the police to write those tickets. Right turns aren't a big issue. He expressed appreciation for putting the word "taxi" on signs along Market St. He stated that there is too much double parking in the transit lane and that PCO's disappear in the evening hours.

8. Citizen's Advisory Council Report

No report.

9. Public Comment

Barry Taranto congratulated Chairman McCray and called him a great DPT president. He expressed hope that more parking and traffic issues would be addressed. He stated that a Muni inspector parks her vehicle in the cab stand at Haight and Masonic and wouldn't move her vehicle when asked. He stated that a PCO visits a friend at 20th and Castro at all hours of the night.

Herbert Weiner stated that Muni is fountain of youth because it takes two lifetimes to catch a bus. Mr. Weiner discussed what riders could do while waiting for the bus to arrive. He stated that people are boarding by the rear door like crazy and that the MTA should post signs to tell people to cover their mouths when they cough.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

A. Donald Wildy, Unlitigated Claim #0601369 filed on 12/7/05 for \$8,250

Director Din requested that the Item 10.1 A be removed from the Consent Calendar and continued to the next meeting. The claim was continued to the meeting of June 30th, 2006.

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "G" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Geary Boulevard, north side, between Baker and Lyon Streets.
- B. ESTABLISH - TWO-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY - DeHaro Street, both sides, between 15th and 17th Streets.
- C. RESCIND - TOW-AWAY, NO STOPPING 3 PM TO 6 PM, MONDAY THROUGH FRIDAY - Sutter Street, north side, between Sansome and Montgomery Streets
- D. ESTABLISH - TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH

FRIDAY - Sutter Street, both sides, between Montgomery and Kearny Streets.

- E. RESCIND - TOW AWAY, NO STOPPING, 7 AM TO 9 AM AND 4 PM TO 7 PM, MONDAY THROUGH FRIDAY - 3rd Street, east side, between King and Brannan Sts.
- F. RESCIND - TOW AWAY, NO STOPPING, 3:00 PM - 6:30 PM, MONDAY THROUGH FRIDAY AND TOW AWAY, NO STOPPING, 3:00 PM - 6:00 PM, MONDAY THROUGH FRIDAY, ESTABLISH - Davis Street, west side, between Sacramento and California Streets.
- G. RESCIND - TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY- South Van Ness Avenue, west side, from 13th Street to 19th Street.
- H. RESCIND NO LEFT TURN, 4 PM TO 6 PM, EXCEPT SUNDAY - South Van Ness Avenue, northbound and southbound, at 16th Street.
- I. RESCIND - NO LEFT TURN, 7 AM TO 9 AM, 4 PM TO 6 PM, EXCEPT SUNDAY - South Van Ness Avenue, northbound and southbound, at 18th Street.
- J. ESTABLISH - NO PARKING ANYTIME - Marin Street, north side, between 3rd and Illinois Streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 06-060

A member of the public requested that Item 10.2 G, H and I be severed from the Consent Calendar.

PUBLIC COMMENT:

Speaking on Items G, H and I, Barry Taranto stated that the tow away zones on South Van Ness was due to level of traffic. He stated that rescinding the no left turn signs may warrant problems at the 16th and 18th Street intersections and suggested that the MTA leave the no left turn sign at 16th St. during rush hour.

Bond Yee, acting Director of DPT, stated that it is reasonable to rescind the no left turn signs. Traffic volume at the intersections is down to 500 vehicles during the peak hour, which can be handled with one lane of traffic. Staff always does a follow up evaluation and will make adjustments if necessary.

(10.3) Authorizing the Executive Director/CEO to execute and file appropriate applications with the Metropolitan Transportation Commission of an allocation of Transportation Development Act, State Transit Assistance, and One-Half Cent Sales Tax for a total of \$93,932,699 in state and regional funds for Fiscal Year 2006-2007. (Explanatory documents include a staff report, resolution and opinion of counsel.) (Deb Ward)

RESOLUTION 06-061

(10.4) Authorizing the Executive Director/CEO to execute an agreement with the Metropolitan Transportation Commission to obtain up to \$1,356,134 as reimbursement for the MTA's participation in the 2006 Spare the Air/Free Transit Program. (Explanatory documents include a staff report resolution and agreement.) (Diana Hammons)

Director Din requested that Item 10.4 be severed from the Consent Calendar to request that the resolution be amended to clarify that the request for reimbursement will not exceed the maximum amount allowed by MTC.

RESOLUTION 06-061

On motion to amend the resolution to clarify that the total amount will not exceed the maximum allowed by MTC:

ADOPTED: AYES – Black, Din, McCray, Mezey, and Nolan

ABSENT – Kasolas and Shahum

On motion to approve as amended:

ADOPTED: AYES – Black, Din, McCray, Mezey, and Nolan

ABSENT – Kasolas and Shahum

(10.5) Authorizing the Department of Public Works to execute Contract Modification #5 to DPW Contract No. 080J(R), SFgo Integrated Transportation Management System with Edward W. Scott Electric to increase the cost of the contract by \$60,000 for a total contract amount not to exceed \$3,255,908 due to unforeseen field conditions. (Explanatory documents include a staff report, and resolution.) (Bond Yee)

Director Din requested that Item 10.5 be severed from the Consent Calendar to request clarification regarding previous contract modifications. Bond Yee, acting Director of Parking and Traffic clarified the amount of funds expended.

RESOLUTION 06-062

On motion to approve:

ADOPTED: AYES – Black, Din, McCray, Mezey, and Nolan

ABSENT - Kasolas, Shahum

(10.6) Authorizing the Executive Director/CEO to execute a 2006 BART Plus Agreement with BART and other transit operators to continue the BART Plus Ticket Program from January 1, 2006 through June 30, 2006. (Explanatory documents include a staff report, agreement and resolution.) (Deb Ward)

RESOLUTION 06-063

(10.7) Revising the MTA FY07 budget resolution to authorize the Executive Director/CEO to execute an agreement with the Bay Area Rapid Transit District, the Central Contra Costa Transit Authority, the Dumbarton Bridge Service Consortium, the Eastern Contra Costa Transit Authority, the Livermore Amador Valley Transit Authority, the San Mateo County Transit District, the Santa Clara Valley Transportation Authority, the City of Union City, the Western Contra Costa Transit Authority, and the City of Benicia to continue the BART Plus Ticket Program from July 1, 2006 through June 30, 2007. (Explanatory documents include a staff report, and resolution.) (Deb Ward)

Director Din requested that Item 10.7 be severed from the Consent Calendar to request clarification regarding the Fast Pass. Deb Ward, acting Chief Financial Officer stated that the pass referred to is the monthly Muni Fast Pass.

RESOLUTION 06-064

On motion to approve the Consent Calendar (items 10.1, 10.2, 10.4, 10.5, 10.7 severed)

ADOPTED: AYES – Black, Din, McCray, Mezey, and Nolan

ABSENT - Kasolas, Shahum

REGULAR CALENDAR

11. Adopting the FY2007 milestones entitled “FY2007 Proposed Changes to the Service Standards Milestones.” (Explanatory documents include a staff report, resolution and service standards.) (Deborah Denison)

Debbie Denison, acting Director, Technology, Planning and Business Analysis presented the staff report.

PUBLIC COMMENT:

Norman Rolfe stated that getting to a time point early is okay but a bus leaving early is a “no-no”. By making the operators wait at the transfer points, they will make sure that people can make their connections. From the passengers’ view point, the standard needs to be revised.

Rafael Cabrera, TWU, Local 250-A, stated that TWU had met to discuss the service standards but they did not agree with the measures. You cannot have a meaningful measure of on-time performance if there were runs or operators missing. TWU was told that there wasn't a plan to achieve a 5% reduction in accidents which is troubling. He expressed appreciation that Wilson Johnson is looking at on-time performance.

RESOLUTION 06-065

On motion to approve:

ADOPTED: AYES – Black, Din, McCray, Mezey, and Nolan

ABSENT - Kasolas and Shahum

12. Approving various changes to roadways, sidewalks, curb space and intersections in the Rincon Hill area which is bound by Folsom Street, The Embarcadero, Bryant Street, Beale Street, the Bay Bridge approach, and the Transbay Terminal ramps. (Explanatory documents include a staff report and resolution.) (Bond Yee)

Bond Yee, acting Director, DPT and Joshua Switzky, City Planning Department, presented the staff report.

Director Din requested that the resolution be amended to state that the various changes would be consistent with the Pedestrian Master Plan.

No public comment.

RESOLUTION 06-066

On motion to approve as amended:

ADOPTED: AYES – Black, Din, McCray, Mezey, and Nolan

ABSENT – Kasolas and Shahum

13. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Kasolas, Shahum-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 4:28 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
James McCray, Jr.
Peter Mezey
Tom Nolan

Absent: Michael Kasolas
Leah Shahum

Also present: Nathaniel Ford, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Wilson Johnson, Director of Service Planning
Carter Rohan, Director of Construction
Diana Hammons, acting Director of External Affairs

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(3.1) Sofia Kastrevitch, Superior Ct. #431560 filed on 5/19/04 for \$518,400

RESOLUTION 06-067

On motion to approve:

ADOPTED: AYES – Black, Din, McCray, Mezey, and Nolan

ABSENT – Kasolas and Shahum

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

_____ As defendant X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 5:05 p.m.

14. Announcement of Closed Session.

Chairman McCray announced that the Board met in closed session to discuss Kastrelevitch vs. CCSF with the City Attorney. The Board voted unanimously to settle the case (Kasolas and Shahum-absent). The Board also met in closed session for a conference with legal counsel regarding anticipated litigation with the city as plaintiff. There was no action taken on that item.

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Kasolas, Shahum-absent).

16. Review of key points of the City Attorney's "Good Government Guide". (No explanatory documents.) (Julia Friedlander)

This item was continued to the June 30, 2006 special meeting.

ADJOURN - The meeting was adjourned at 5:08 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

Roberta Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



Municipal Transportation Agency



Gavin Newsom, Mayor

Cleopatra Vaughns, Chairman

Michael Kasolas, Vice Chairman

Shirley Breyer Black

Vil Din

Rev. Dr. James McCray, Jr.

Peter Mezey

Nathaniel P. Ford, Sr., Executive Director/CEO

DOCUMENTS DEPT

MAY - 4 2006

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NOTICE OF CANCELLATION

05-04-07 MAY 15 2006

90
1
6, 20/06
cancelled
TUESDAY, JUNE 6 and JUNE 20, 2006
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

THE MTA BOARD MEETINGS SCHEDULED FOR
TUESDAY, JUNE 6 AND JUNE 20, 2006 HAVE BEEN
CANCELLED.

THE MTA BOARD WILL HOLD SPECIAL MEETINGS ON
TUESDAY, MAY 30 AND FRIDAY, JUNE 30, 2006 AT 2:00
P.M. IN ROOM 400, CITY HALL



MUNICIPAL TRANSPORTATION AGENCY
AND PARKING AUTHORITY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

NOTICE OF SPECIAL MEETING AND CALENDAR

Friday, June 30, 2006
Room 400, City Hall
1 Carlton B. Goodlett Place

DOCUMENTS DEPT.

SPECIAL MEETING
9:00 A.M.

JUN 26 2006

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CLOSED SESSION
Immediately Following the Special Meeting

05-25-07A10125

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 701-4505, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

9:00 – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-May 30, 2006 Special Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Special Recognition
- Quarterly EEO report
- Quarterly Garage Performance Report
- Schedule for the Third Street Light Rail Project
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Geico, Superior Ct. #438964 filed on 2/25/05 for \$3,500
- B. Donald Wildy, Unlitigated Claim #0601369 filed on 12/7/05 for \$8,250
- C. Alex Bastian, Unlitigated Claim #602204 filed on 3/7/06 for \$8,500
- D. Mikhail Goldfeld, Unlitigated Claim #601551 filed on 12/20/05 for \$9,000
- E. CCSF vs. J. Torres Co, Superior Ct. #449889 filed on 2/28/06 for \$22,000 (City to collect)
- F. Curtis Lowe, Litigated Claim #61321 filed on 4/12/05 for \$17,500
- G. Florentina Gallofin, Superior Ct. #431323 filed on 5/13/04 for \$27,500
- H. Oscar Miller, Unlitigated Claim #0503533 filed on 5/5/05 for \$45,000

(10.2) Approving the following traffic modifications:

- A. REVOKE - METERED LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY - "3299" Scott St., west side, from 3 feet to 44 feet south of Chestnut St.
- B. ESTABLISH - METERED LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY - "3303" Scott St., west side, from 54 feet to 76 feet north of Chestnut St.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Rhode Island Street, both sides, between 25th and 26th Streets with a 2 Hr time limit, 8 AM To 6 PM, Monday Through Friday.
- D. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Marina Boulevard, north side, from Laguna Street to 20 feet westerly.
- E. EXTEND - MUNI BUS ZONES - Ocean Avenue, south side, from 70 feet to 115 feet east of San Jose Avenue.
- F. TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH - Irving Street, north side, from 9th Avenue to 24 feet easterly.
- G. RESCIND - PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) AND ESTABLISH - PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Eddy Street, both sides, between Franklin Street and Van Ness Avenue.
- H. RESCIND - 1-HOUR PARKING LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY AND ESTABLISH - 2-HOUR PARKING LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - Eddy Street, both sides, between Franklin and Gough Streets.
- I. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Sickles Avenue, south side, from Alemany Boulevard to 120 feet westerly.
- J. ESTABLISH - MUNI BUS ZONES - Fulton Street, south side, from 30th Avenue to 80 feet easterly; Fulton Street, south side, from 43rd Avenue to 100 feet westerly; Fulton Street, south side, from 40th Avenue to 80 feet easterly; Fulton Street, south side, from 33rd Avenue to 80 feet easterly; Fulton Street, south side, from 28th Avenue to 80 feet easterly. (Explanatory documents include a staff report, and resolution.) (Bond Yee)

(10.3) Approving the minor route changes as follows:

- A. RELOCATE - MUNI 7-HAIGHT LINE TERMINAL – From northeast corner on Steuart Street at Mission Street to northeast corner on Mission Street at Main Street;
- B. ESTABLISH - NEW MUNI 7-HAIGHT LINE ROUTING – From Spear Street and Mission Street, right on Mission Street to terminal at Main Street; returning on Mission Street, right on Main Street, left on Market Street and resume current route;
- C. RELOCATE - MUNI 31-BALBOA LINE TERMINAL – From northeast corner on Mission Street at Main Street to northeast corner on Steuart Street at Mission Street;
- D. ESTABLISH - NEW MUNI 31-BALBOA LINE ROUTING – From Market Street at Main Street, continuing on Market Street to Spear Street, right on Spear Street, left on Mission Street, left on Steuart Street to terminal at Mission Street; returning on Steuart Street, left on Market Street and resume current route. (Explanatory documents include a staff report and resolution.) (Bill Lieberman)

(10.4) Authorizing the Executive Director/CEO to accept and expend \$46,175,552 in federal Section 5307 and STP capital assistance for Historic Rail Car Rehab/Rebuild; Articulated Trolley Coach Rehab/Rebuild; Escalator Rehab/Rebuild; MUNI Rail Replacement; Paratransit Assistance; Preventive Maintenance; Motor Coach Replacement – Hybrid-Electric Vehicles; and Paratransit Van Replacement. (Explanatory documents include a staff report and resolution.) (Bill Lieberman)

(10.5) Authorizing the Executive Director/CEO to accept and expend \$29,453,769 in federal Section 5309 Fixed Guideway capital investment funds for Cable Car Infrastructure Rehabilitation; Cable Car Vehicle Rehabilitation; Overhead Lines Reconstruction; Wayside Fare Collection Equipment Procurement; Metro East Maintenance Facility Construction; and Wayside Signal/Communications Equipment Rehabilitation. (Explanatory documents include a staff report and resolution.) (Bill Lieberman)

(10.6) Accepting the work performed under Contract No. MR-1187, No. 6 Parnassus/No. 7 Haight Trolley Overhead Reconstruction with Kingston Constructors; approving Contract Modification #4 and approving the closeout of the contract for a final contract amount of \$9,721,936.04. (Explanatory documents include a staff report, contract modification, financial plan and resolution.) (Carter Rohan)

(10.7) Approving the plans and specifications and authorizing the Executive Director/CEO to advertise a bid call for No. MR-1208, Muni Operator Restroom Project. (Explanatory documents include a staff report, financial plan and resolution.) (Carter Rohan)

REGULAR CALENDAR

11. Authorizing the Executive Director/CEO to execute a sole-source contract with Orion Bus Industries, for the purchase of thirty 30-foot low floor Hybrid-Electric Diesel coaches with an option for up to thirty additional coaches, for an amount not to exceed \$17,132,780. (Explanatory documents include a staff report, contract, financial plan and resolution.) (Carter Rohan)

12. Approving and adopting the collective bargaining agreement between the Municipal Transportation Agency and TWU 250-A (Class 9132) to be effective July 1, 2006 through June 30, 2009. (Explanatory documents include a staff report and resolution.) (Diana Buchbinder)
13. Approving and adopting the collective bargaining agreement between the Municipal Transportation Agency and Municipal Executives Association to be effective July 1, 2006 through June 30, 2007. (Explanatory documents include a staff report and resolution.) (Diana Buchbinder)
14. Approving and adopting the collective bargaining agreement between the Municipal Transportation Agency and SEIU, Local 790 to be effective July 1, 2006 through June 30, 2009. (Explanatory documents include a staff report and resolution.) (Diana Buchbinder)
15. Approving and adopting the collective bargaining agreement between the Municipal Transportation Agency and IBEW Local 6, and TWU 250-A (Class 7410) to be effective July 1, 2006 through June 30, 2009. (Explanatory documents include a staff report and resolution.) (Diana Buchbinder)
16. Approving and adopting the collective bargaining agreement between the Municipal Transportation Agency and Machinists, Local 1414 to be effective July 1, 2006 through June 30, 2009. (Explanatory documents include a staff report and resolution.) (Diana Buchbinder)
17. Approving and adopting the collective bargaining agreement between the MTA and TWU Local 200 to be effective July 1, 2006 through June 30, 2007. (Explanatory documents include a staff report and resolution.) (Diana Buchbinder)
18. Authorizing the award of Contract No. 0944J(R): Mission Street (14th to 26th Streets) Traffic Signal Improvement, to LC General Engineering and Construction, for a total contract amount of \$1,894,471.50. (Explanatory documents include a staff report, contract, financial plan and resolution.) (Bond Yee)
19. Authorizing the Executive Director/CEO to approve the Mission Bartlett Garage Fiscal Year 2006-2007 budget, marketing plan and capital improvement request. (Explanatory documents include a staff report, resolution and financial plan.) (Ron Szeto)
20. Authorizing the Executive Director/CEO to approve the St. Mary's Square Garage and 16th & Hoff Street Garage combined Fiscal Year 2006-2007 budget, marketing plan and capital improvement request. (Explanatory documents include a staff report, resolution and financial plan.) (Ron Szeto)
21. Authorizing the Executive Director/CEO to approve the Golden Gateway Garage Fiscal Year 2006-2007 budget, marketing plan and capital improvement request. (Explanatory documents include a staff report, resolution and financial plan.) (Ron Szeto)

22. Authorizing the Executive Director/CEO to approve the Civic Center Plaza Garage Fiscal Year 2006-2007 budget, marketing plan and capital improvement request. (Explanatory documents include a staff report, resolution and financial plan.) (Ron Szeto)

23. Acting as the Parking Authority, authorizing the Director of the Parking Authority to approve the San Francisco General Hospital Medical Center Parking System Fiscal Year 2006-2007 budget, marketing plan and capital improvement request. (Explanatory documents include a staff report, resolution and financial plan.) (Ron Szeto)

24. Approving the following traffic modification:

- A. ESTABLISH - BICYCLE LANES - Howard Street, between 9th Street and 200 feet easterly
- B. RESCIND - TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY AND ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Howard Street, north side, from 9th Street to 200 feet easterly.
- C. RESCIND - MULTIPLE RIGHT TURN LANES AND ESTABLISH - RIGHT LANE MUST TURN RIGHT - Howard Street, westbound, at 9th Street.
- D. ESTABLISH - TOW-AWAY NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - 9th Street, east side, from Howard Street to Tehama Street (Explanatory documents include a staff report, and resolution.) (Bond Yee)

25. Review of key points of the City Attorney's "Good Government Guide". (No explanatory documents.) (Julia Friedlander)

(This item was continued from the meeting of May 30, 2006.)

26. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(3.1) Coalition for Adequate Review, Superior Ct. #505509, filed on 7/28/2005

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

27. Announcement of Closed Session.

28. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



MUNICIPAL TRANSPORTATION AGENCY
AND PARKING AUTHORITY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

MINUTES

Friday, June 30, 2006
Room 400, City Hall
1 Carlton B. Goodlett Place

DOCUMENTS DEPT.

Special Meeting
9:00 A.M.

JUL 14 2006

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Closed Session
Immediately Following the Special Meeting

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

9:00 – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 9:04 a.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Tom Nolan
Leah Shahum

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the May 30, 2006 Special Meeting: unanimously approved.

5. Communications

Board Secretary Boomer stated that Consent Calendar Items 10.2 A and B had been removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

Director Kasolas requested that the permanent appointment of the acting Director of the Parking Authority be placed on the agenda for the next meeting.

7. Executive Director’s Report (For discussion only)

- Special Recognition
- Quarterly EEO report

- Quarterly Garage Performance Report
- Schedule for the Third Street Light Rail Project
- Ongoing Activities

Stuart Sunshine, Deputy Executive Director, stated that he was acting on behalf of Executive Director Ford who was out of town.

Jack Fleck, acting Deputy Director, DPT, presented the Special Recognition Award to School Crossing Guard Betty Gutierrez. Ms. Gutierrez expressed appreciation for the award. Chairman McCray congratulated Ms. Gutierrez on behalf of the Board.

William Lieberman, Director of Planning, presented the Special Recognition Award to Planner Manito Velasco. Mr. Velasco expressed appreciation for the award. Chairman McCray congratulated Mr. Velasco on behalf of the Board.

Wilson Johnson, acting Director of MUNI Service Delivery, presented the Special Recognition Award to Transit Operator Estacia Wells. Ms. Wells expressed appreciation for the award. Chairman McCray congratulated Ms. Wells on behalf of the Board.

Mr. Sunshine stated that the "Transit Effectiveness Project" had recently launched a website that provides comprehensive information and regular updates on the TEP. Much of the site content had been translated into Spanish and Chinese.

Working with Supervisor McGoldrick, the MTA is proceeding to convert meter time limits within Parking Meter Area One from 30 minutes to 1 hour. 30 minutes has been determined to be inadequate for most people to conduct business downtown. This change will be implemented this summer and staff will report on the progress of this project.

Director Kasolas requested a map that shows the meters that are being changed.

Mr. Sunshine announced that the expected passage of the state's budget includes the possibility of additional monies for transit properties. These monies are expected to be one-time revenue. Exec. Director Ford has asked staff to look at the MTA's needs and to bring back an expenditure plan is likely to focus on plans and projects that would enhance safety, training, revenue, establishing a reserve and service quality.

Vernon Crawley, Manager, EEO Programs, presented the quarterly EEO report.

Ron Szeto, acting Director, Parking Authority presented the quarterly Garage Performance Report.

Carter Rohan, Director, Capital Programs and Construction presented the Third Street Light Rail start up plan for revenue service.

PUBLIC COMMENT:

Barry Taranto congratulated Mr. Velasco and suggested that Mr. Ricardo Olea was a “first round draft choice” as well. Mr. Taranto requested information regarding the status of the Islais Creek and Fourth Street bridges and the frequency of T-line service. He added that motorists need to know where it’s dangerous to make left hand turns on Third Street.

Patricia Vaughey requested that small business people be considered because they have no place to make deliveries. Every neighborhood has their own problems with traffic. In the Marina, they need another parking lot and they are impacted by Highway 101.

David Pilpel stated that there are a number of vehicles that are currently being held for maintenance. He expressed concern about parts availability and the impact on LRV service. He stated that the MTA needs to pay attention to vehicle availability and system capacity.

8. Citizen’s Advisory Council Report

No report

9. Public Comment

Patricia Vaughey stated that by 2030, Doyle Drive will have an estimated additional 25,000 cars. Cars need to be kept on Lombard rather than diverting onto residential streets, where they travel at 60 mph. The Marina has problems with backed up traffic and traffic looking for alternative routes. Everybody has to share the burden but the city needs to look at a long range solution.

Rosabella Safont stated that MEDA had lost the battle for the Mission Bartlett garage in an unfair process. MEDA had requested time to finish their work and move in a dignified manner. The Board needs to recognize what citizens and communities want and need to oversee the bid process.

Barry Taranto stated that it’s important there be a liaison between the city and CalTrans. There needs to be two lanes on Doyle Drive as well as at the 13th St. on-ramp. Mr. Taranto commended the board secretary for her work and stated that the board should get more credit for how it does things. There needs to be more discussion on the bike injunction. Some restrictions and reductions in parking and traffic create havoc during commute time.

James Bryant, SEIU officer and station agent, stated that station agents were functioning at 60-70% staffing levels. 20% of those haven’t worked for many years. He stated that station agents are a professional group of people who try to do their best.

Norman Rolfe stated that he has been fighting people who have tried to ram highways through without any thought of the impact on city streets for years. While the design of Doyle Drive shows only six lanes, they've sneaked in a 7th lane which, with re-striping, could easily become eight lanes. Standards that apply in the central valley don't apply to the city.

Bruce Oka stated that the Muni Accessibility Advisory Committee has supported full staffing in Metro stations for years as it is of the utmost importance for safety. Seniors and people with disability travel during night time hours and it's not safe to be in stations with out agents. Cyclists continue to ride on sidewalks, which a safety issue for seniors, disabled, and cyclists. The Bike Coalition should admonish its members.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Geico, Superior Ct. #438964 filed on 2/25/05 for \$3,500
- B. Donald Wildy, Unlitigated Claim #0601369 filed on 12/7/05 for \$8,250
- C. Alex Bastian, Unlitigated Claim #602204 filed on 3/7/06 for \$8,500
- D. Mikhail Goldfild, Unlitigated Claim #601551 filed on 12/20/05 for \$9,000
- E. CCSF vs. J. Torres Co, Superior Ct. #449889 filed on 2/28/06 for \$22,000 (City to collect)
- F. Curtis Lowe, Litigated Claim #61321 filed on 4/12/05 for \$17,500
- G. Florentina Gallofin, Superior Ct. #431323 filed on 5/13/04 for \$27,500
- H. Oscar Miller, Unlitigated Claim #0503533 filed on 5/5/05 for \$45,000

RESOLUTION 06-068

(10.2) Approving the following traffic modifications:

- A. REVOKE - METERED LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY - "3299" Scott St., west side, from 3 feet to 44 feet south of Chestnut St.
- B. ESTABLISH - METERED LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH

- SATURDAY - "3303" Scott St., west side, from 54 feet to 76 feet north of Chestnut St.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Rhode Island Street, both sides, between 25th and 26th Streets with a 2 Hr time limit, 8 AM To 6 PM, Monday Through Friday.
 - D. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Marina Boulevard, north side, from Laguna Street to 20 feet westerly.
 - E. EXTEND - MUNI BUS ZONES - Ocean Avenue, south side, from 70 feet to 115 feet east of San Jose Avenue.
 - F. TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH - Irving Street, north side, from 9th Avenue to 24 feet easterly.
 - G. RESCIND - PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) AND ESTABLISH - PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Eddy Street, both sides, between Franklin Street and Van Ness Avenue.
 - H. RESCIND - 1-HOUR PARKING LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY AND ESTABLISH - 2-HOUR PARKING LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - Eddy Street, both sides, between Franklin and Gough Streets.
 - I. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Sickles Avenue, south side, from Alemany Boulevard to 120 feet westerly.
 - J. ESTABLISH - MUNI BUS ZONES - Fulton Street, south side, from 30th Avenue to 80 feet easterly; Fulton Street, south side, from 43rd Avenue to 100 feet westerly; Fulton Street, south side, from 40th Avenue to 80 feet easterly; Fulton Street, south side, from 33rd Avenue to 80 feet easterly; Fulton Street, south side, from 28th Avenue to 80 feet easterly. (Explanatory documents include a staff report, and resolution.) (Bond Yee)

RESOLUTION 06-069

Item 10.2 A and B were removed from the agenda at the request of staff.

(10.3) Approving the minor route changes as follows:

- A. RELOCATE - MUNI 7-HAIGHT LINE TERMINAL – From northeast corner on Steuart Street at Mission Street to northeast corner on Mission Street at Main Street;
- B. ESTABLISH - NEW MUNI 7-HAIGHT LINE ROUTING – From Spear Street and Mission Street, right on Mission Street to terminal at Main Street; returning on Mission Street, right on Main Street, left on Market Street and resume current route;
- C. RELOCATE - MUNI 31-BALBOA LINE TERMINAL – From northeast corner on Mission Street at Main Street to northeast corner on Steuart Street at Mission Street;
- D. ESTABLISH - NEW MUNI 31-BALBOA LINE ROUTING – From Market Street at Main Street, continuing on Market Street to Spear Street, right on Spear Street, left on Mission Street, left on Steuart Street to terminal at Mission Street; returning on Steuart Street, left on Market Street and resume current route. (Explanatory documents include a

staff report and resolution.) (William Lieberman)

RESOLUTION 06-070

(10.4) Authorizing the Executive Director/CEO to accept and expend \$46,175,552 in federal Section 5307 and STP capital assistance for Historic Rail Car Rehab/Rebuild; Articulated Trolley Coach Rehab/Rebuild; Escalator Rehab/Rebuild; MUNI Rail Replacement; Paratransit Assistance; Preventive Maintenance; Motor Coach Replacement – Hybrid-Electric Vehicles; and Paratransit Van Replacement. (Explanatory documents include a staff report and resolution.) (William Lieberman)

RESOLUTION 06-071

(10.5) Authorizing the Executive Director/CEO to accept and expend \$29,453,769 in federal Section 5309 Fixed Guideway capital investment funds for Cable Car Infrastructure Rehabilitation; Cable Car Vehicle Rehabilitation; Overhead Lines Reconstruction; Wayside Fare Collection Equipment Procurement; Metro East Maintenance Facility Construction; and Wayside Signal/Communications Equipment Rehabilitation. (Explanatory documents include a staff report and resolution.) (William Lieberman)

RESOLUTION 06-072

(10.6) Accepting the work performed under Contract No. MR-1187, No. 6 Parnassus/No. 7 Haight Trolley Overhead Reconstruction with Kingston Constructors; approving Contract Modification #4 and approving the closeout of the contract for a final contract amount of \$9,721,936.04. (Explanatory documents include a staff report, contract modification, financial plan and resolution.) (Carter Rohan)

Item 10.6 was removed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

David Pilpel stated that he doesn't object to the closeout and suggested that the MTA look at putting overhead lines on Masonic between Turk and Hayes to reduce deadhead time.

RESOLUTION 06-073

On motion to approve Item 10.6:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

(10.7) Approving the plans and specifications and authorizing the Executive Director/CEO to advertise a bid call for No. MR-1208, Muni Operator Restroom Project. (Explanatory documents include a staff report, financial plan and resolution.) (Carter Rohan)

No public comment.

RESOLUTION 06-074

On motion to approve the Consent Calendar (Item 10.2 A and B and Item 10.6 severed):

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

REGULAR CALENDAR

11. Authorizing the Executive Director/CEO to execute a sole-source contract with Orion Bus Industries, for the purchase of thirty 30-foot low floor Hybrid-Electric Diesel coaches with an option for up to thirty additional coaches, for an amount not to exceed \$17,132,780. (Explanatory documents include a staff report, contract, financial plan and resolution.) (Carter Rohan)

Elson Hao, Manager, Fleet Procurement and Maintenance Engineering presented the staff report.

PUBLIC COMMENT:

David Pilpel stated that if the buses were delivered on schedule then they would enter revenue service next summer and the existing 1990 Orion buses would be retired. The fuel tanks on those buses were too small and had been known to run out of fuel. He expressed hope that the tanks on these new buses have been properly sized.

Edward Mason expressed concern about the ability of the buses to navigate steep or sharp turns such as the one on the 48 line at Hoffman and Grandview. He has reservations about the clearance of the low floor buses and hopes that this has been considered in the design.

RESOLUTION 06-075

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

12. Approving and adopting the collective bargaining agreement between the Municipal Transportation Agency and TWU 250-A (Class 9132) to be effective July 1, 2006 through June 30, 2009. (Explanatory documents include a staff report and resolution.) (Diana Buchbinder)

At the direction of Chairman McCray, Board Secretary Boomer called Items 12-17 together.

Diana Buchbinder, acting Director, Human Resources presented the staff report.

PUBLIC COMMENT on Items 12-17

Kevin Hughes, IBEW Local 6, expressed support for the collective bargaining agreements and commended staff. He stated that throughout negotiations the autonomy that was spirit and intent of Prop. E was maintained and secured and shouldn't go unrecognized.

RESOLUTION 06-076

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

13. Approving and adopting the collective bargaining agreement between the Municipal Transportation Agency and Municipal Executives Association to be effective July 1, 2006 through June 30, 2007. (Explanatory documents include a staff report and resolution.) (Diana Buchbinder)

RESOLUTION 06-077

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

14. Approving and adopting the collective bargaining agreement between the Municipal Transportation Agency and SEIU, Local 790 to be effective July 1, 2006 through June 30, 2009. (Explanatory documents include a staff report and resolution.) (Diana Buchbinder)

RESOLUTION 06-078

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

15. Approving and adopting the collective bargaining agreement between the Municipal Transportation Agency and IBEW Local 6, and TWU 250-A (Class 7410) to be effective July 1, 2006 through June 30, 2009. (Explanatory documents include a staff report and resolution.) (Diana Buchbinder)

RESOLUTION 06-079

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

16. Approving and adopting the collective bargaining agreement between the Municipal Transportation Agency and Machinists, Local 1414 to be effective July 1, 2006 through June 30, 2009. (Explanatory documents include a staff report and resolution.) (Diana Buchbinder)

RESOLUTION 06-080

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

17. Approving and adopting the collective bargaining agreement between the MTA and TWU Local 200 to be effective July 1, 2006 through June 30, 2007. (Explanatory documents include a staff report and resolution.) (Diana Buchbinder)

RESOLUTION 06-081

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

Director Black requested that staff provide regular reports regarding the City's efforts to address the cost of fringe and health benefits.

18. Authorizing the award of Contract No. 0944J(R): Mission Street (14th to 26th Streets) Traffic Signal Improvement, to LC General Engineering and Construction, for a total contract amount of \$1,894,471.50. (Explanatory documents include a staff report, contract, financial plan and resolution.) (Bond Yee)

No public comment.

RESOLUTION 06-082

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

19. Authorizing the Executive Director/CEO to approve the Mission Bartlett Garage Fiscal Year 2006-2007 budget, marketing plan and capital improvement request. (Explanatory documents include a staff report, resolution and financial plan.) (Ron Szeto)

At the direction of Chairman McCray, Board Secretary Boomer called Items 19-22 together.

No public comment.

RESOLUTION 06-083

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

20. Authorizing the Executive Director/CEO to approve the St. Mary's Square Garage and 16th & Hoff Street Garage combined Fiscal Year 2006-2007 budget, marketing plan and capital improvement request. (Explanatory documents include a staff report, resolution and financial plan.) (Ron Szeto)

No public comment.

RESOLUTION 06-084

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

21. Authorizing the Executive Director/CEO to approve the Golden Gateway Garage Fiscal Year 2006-2007 budget, marketing plan and capital improvement request. (Explanatory documents include a staff report, resolution and financial plan.) (Ron Szeto)

No public comment.

RESOLUTION 06-085

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

22. Authorizing the Executive Director/CEO to approve the Civic Center Plaza Garage Fiscal Year 2006-2007 budget, marketing plan and capital improvement request. (Explanatory documents include a staff report, resolution and financial plan.) (Ron Szeto)

No public comment.

RESOLUTION 06-086

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

23. Acting as the Parking Authority, authorizing the Director of the Parking Authority to approve the San Francisco General Hospital Medical Center Parking System Fiscal Year 2006-2007 budget, marketing plan and capital improvement request. (Explanatory documents include a staff report, resolution and financial plan.) (Ron Szeto)

No public comment.

RESOLUTION 06-087

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

24. Approving the following traffic modification:

- A. ESTABLISH - BICYCLE LANES - Howard Street, between 9th Street and 200 feet easterly
- B. RESCIND - TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY AND ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Howard Street, north side, from 9th Street to 200 feet easterly.
- C. RESCIND - MULTIPLE RIGHT TURN LANES AND ESTABLISH - RIGHT LANE MUST TURN RIGHT - Howard Street, westbound, at 9th Street.
- D. ESTABLISH - TOW-AWAY NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - 9th Street, east side, from Howard Street to Tehama Street (Explanatory documents include a staff report, and resolution.) (Bond Yee)

PUBLIC COMMENT:

Barry Taranto stated that Item C is a huge mistake and D already exists. Cars still have to merge into the bike lane in order to make the turn. This change will impact traffic. He requested that the item be put on hold pending additional study.

Director Shahum recused herself due to a conflict of interest.

At the suggestion of the City Attorney, discussion and action on Item 24 was postponed until after the Closed Session.

Upon conclusion of the closed session, the MTA Board took action.

RESOLUTION 06-088

On motion to approve:

ADOPTED: AYES – Black, Kasolas, McCray, Mezey, and Nolan

NAYES - Din

RECUSED - Shahum

25. Review of key points of the City Attorney's "Good Government Guide". (No explanatory documents.) (Julia Friedlander)

Julia Friedlander, deputy City Attorney, presented the staff report.

PUBLIC COMMENT:

David Pilpel stated that Ms. Friedlander provided a good summary of complex laws. He added that the annual Sunshine Ordinance and Ethics Commission video was available on the city's website. He suggested that staff should be directed to respond to reasonable comments made by the public so the public feels that they have been heard.

Barry Taranto expressed appreciation for the presentation and stated that it helped to focus his thoughts.

26. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

PUBLIC COMMENT on matters to be discussed in Closed Session:

David Pilpel stated that the Sunshine Ordinance requires that the agenda include the full name of the case and court. He stated that the Board might want to seek clarification from the court regarding continued implementation of bike improvements that are already underway.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 11:40 a.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas

James McCray, Jr.
Peter Mezey
Tom Nolan
Leah Shahum

Also present: Stuart Sunshine, Deputy Executive Director
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Wilson Johnson, Director of Service Planning
Robin Reitzes, Deputy City Attorney
John Kennedy, Deputy City Attorney
Chris Hiyashi, Deputy City Attorney
Kim Chew, Legal Intern

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss attorney-client matters in the following case:

Director Shahum recused herself due to a conflict of interest and left the room.

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(3.1) Coalition for Adequate Review, Superior Ct. #505509, filed on 7/28/2005

Also present: William Lieberman, Director, Planning
Jack Fleck, acting Deputy Director, DPT
Oliver Gajda, Manager, Bicycle Program

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant X As plaintiff

Also present: Greg Wilcox, Manager

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 12:52 p.m.

27. Announcement of Closed Session.

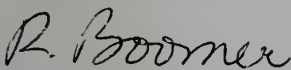
Chairman McCray announced that the Board met in closed session to discuss existing and anticipated litigation with the City Attorney. The Board took no action.

28. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Shahum-absent).

ADJOURN - The meeting was adjourned at 1:04 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



MUNICIPAL TRANSPORTATION AGENCY
AND PARKING AUTHORITY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

NOTICE OF MEETING AND CALENDAR

Tuesday, July 18, 2006
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING and CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

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Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 701-4505, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Roberta Lopez, Superior Ct. #5439034 filed on 2/28/05 for \$165,056.43

5. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant As plaintiff

ADJOURN CLOSED SESSION

REGULAR MEETING

6. Call to Order
7. Roll Call
8. Announcement of prohibition of sound producing devices during the meeting.

9. Approval of Minutes

-June 30, 2006 Special Meeting

10. Communications

(10.1) Announcement of Closed Session.

(10.2) Motion to disclose or not disclose the information discussed in closed session.

11. Introduction of New or Unfinished Business by Board Members

12. Executive Director's Report (For discussion only)

- Special Recognition Award
- Annual report on Security and Emergency Preparedness
- Update on the PCO Citation and Deployment Report
- Status of Disparity Study
- Small Business Enterprise Implementation
- Ongoing Activities

13. Citizen's Advisory Council Report

14. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY OR PARKING AUTHORITY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

15. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(15.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Allstate Ins., Superior Ct. #CGC05446766 filed on 11/16/05 for \$1,000
- B. Tim Begovich, Superior Ct. #434243 filed on 8/30/04 for \$2,000
- C. Travelers Ins., Superior Ct. #444672 filed on 7/7/05 for \$3,117.38
- D. Eleanor and Phat To, Superior Ct. #423288 filed on 8/8/04 for \$4,750
- E. Erica Blandino, Dolores Montano and Farmers Ins, Litigated Claim #602551 filed on 4/6/06 for \$5,278.51
- F. Mohammed Hanoona and Alejandro Ramirez, Superior Ct. #439082 and 439540 filed on 3/16/05 and 3/1/05 for \$3,000 (Hanoona) and \$3,500 (Ramirez)
- G. Elaine Dea and Nee On Won, Superior Ct. #442774 filed on 7/1/05 for \$9,250
- H. Allstate Ins. for Qiao Mei Tan, Unlitigated Claim #602182 filed on 3/6/06 for \$11,443.68
- I. Griselda Gomez, Superior Ct. #CGC04433409 filed on 7/29/04 for \$15,000
- J. Genia Clifton, Superior Ct. #434237 filed on 8/27/04 for \$19,000

(15.2) Approving the following traffic modifications:

- A. RESCIND - TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - California Street, north side, from Kearny Street to Mason Street.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Bryant Street, both sides, between 20th and 21st Streets (2200 block).
- C. ESTABLISH - PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - California Street, both sides, between Powell and Mason Streets. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

REGULAR CALENDAR

16. Approving the following traffic modification:

- A. ESTABLISH - BICYCLE LANES - Mississippi Street, both sides, between Mariposa and 16th Streets. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



MUNICIPAL TRANSPORTATION AGENCY
AND PARKING AUTHORITY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

MINUTES

Tuesday, July 18, 2006
Room 400, City Hall
1 Carlton B. Goodlett Place

DOCUMENTS DEPT.

JUL 28 2006

SAN FRANCISCO
PUBLIC LIBRARY

Special Meeting and Closed Session
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:01 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Tom Nolan
Leah Shahum

Also present: Nathaniel Ford, Director of Transportation
Stuart Sunshine, Deputy Executive Director
Roberta Boomer, Board Secretary
Robin Reitzes, Deputy City Attorney
Wilson Johnson, Director, Muni Service Planning
Carrie McWilliams, City Attorney Intern
Kim Chiu, City Attorney Intern

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION – The closed session was called to order at 2:02 p.m.

CLOSED SESSION

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Roberta Lopez, Superior Ct. #5439034 filed on 2/28/05 for \$165,056.43

RESOLUTION 06-089

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

5. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant As plaintiff

Also present:

Deb Ward, Acting Chief Financial Officer
Carter Rohan, Director, Construction Division
Andre Boursse, Manager, Contract Compliance
Mario Gallardo, Contract Compliance Officer
Gregg Wilcox, Manager
Pansy Waller, Contract Compliance Officer

ADJOURN CLOSED SESSION - The closed session was adjourned at 2:52 p.m.

REGULAR MEETING

6. Call to Order

Chairman McCray called the meeting to order at 2:55 p.m.

7. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Tom Nolan
Leah Shahum

8. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

9. Approval of Minutes

On motion to approve the minutes of the June 30, 2006 Special Meeting: unanimously approved.

10. Communications

(10.1) Announcement of Closed Session.

Chairman McCray announced that the Board met in closed session to discuss Roberta Lopez vs. CCSF with the City Attorney. The Board voted unanimously to settle the case. The Board also met in closed session to discuss anticipated litigation with the City as defendant. The Board took no action on that item.

(10.2) Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

11. Introduction of New or Unfinished Business by Board Members

Director Nolan requested that staff provide information regarding all the projects and programs that were being considered for funding due to the additional state monies that were coming to the MTA.

12. Executive Director's Report (For discussion only)

- Special Recognition Award
- Annual report on Security and Emergency Preparedness
- Update on the PCO Citation and Deployment Report
- Status of Disparity Study
- Small Business Enterprise Implementation
- Ongoing Activities

Executive Director Ford presented this month's Special Recognition Awards to Toni Coe, Annie Knight and John Lewis. Chairman McCray expressed appreciation on behalf of the Board.

The 44th Annual Cable Car Bell Ringing Championship was held on Thursday, July 13 in Union Square. First place was awarded to Ken Lunardi, second place went to Byron Cobb; and the third place winner was Warren Robinson. Local media personalities also competed. Jan Wahl won first place in that competition.

DPT's School Safety Program has received a \$470,000 grant from the State's Safe Route to Schools Program. This grant will allow for the construction of improvements such as curb extensions and bike racks around Buena Vista Elementary School.

Exec. Director Ford announced the appointment of Diana Hammons to the position of Director of External Affairs.

Bond Yee, acting Director, DPT introduced DPT's summer interns.

Robert Hertan, Manager, Security and Emergency Preparedness, presented the FY06 security and emergency preparedness training program.

Director Mezey requested that the board be provided with the details of the state-wide disaster preparedness exercise.

Director Din requested information regarding the various alert levels and what was required of the agency for each level.

Director Kasolas requested clarification regarding training for board members and their role in the event of an emergency.

Bond Yee, acting Director, DPT presented the PCO Citation and Deployment Report.

Director Din requested information regarding the effectiveness of PCO's using bicycles.

Mark Berkman, Charles Rivers Associates, presented the Disparity Study.

Andre Boursse, Manager, Contract Compliance, presented the MTA's plans to implement a Small Business Enterprise program.

13. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC presented the recommendations of the CAC.

14. Public Comment

Herbert Weiner expressed concern regarding backdoor boarding. It's happening city-wide. Bicyclists who run red lights at intersections and narrowly miss pedestrians should be treated like motorists. He urged Muni to rigorously adhere to the schedule and advocated for a corporate tax that would be dedicated to public transportation.

Irwin Lum, President, TWU Local 250-A, stated that operators were not lax in collecting fares. They are working with the police department and the district attorney to prosecute fare evaders. TWU members will ask for fares but will not risk their life to try to get people to pay it.

Roger Bazeley stated that the greatest risk of injuries and fatalities occurred at intersections of major arterial roadways. He expressed support for a center alignment for BRT or LRT systems. Cable Car stops need to be redesigned for greater visibility. The Sutter Stockton garage needs additional signage and other improvements to enhance pedestrian safety.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY OR PARKING AUTHORITY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

15. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(15.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Allstate Ins., Superior Ct. #CGC05446766 filed on 11/16/05 for \$1,000
- B. Tim Begovich, Superior Ct. #434243 filed on 8/30/04 for \$2,000
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- E. Erica Blandino, Dolores Montano and Farmers Ins, Litigated Claim #602551 filed on 4/6/06 for \$5,278.51
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- G. Elaine Dea and Nee On Won, Superior Ct. #442774 filed on 7/1/05 for \$9,250
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- I. Griselda Gomez, Superior Ct. #CGC04433409 filed on 7/29/04 for \$15,000
- J. Genia Clifton, Superior Ct. #434237 filed on 8/27/04 for \$19,000

RESOLUTION 06-090

(15.2) Approving the following traffic modifications:

- A. RESCIND - TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - California Street, north side, from Kearny Street to Mason Street.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Bryant Street, both sides, between 20th and 21st Streets (2200 block).
- C. ESTABLISH - PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - California Street, both sides, between Powell and Mason Streets. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

RESOLUTION 06-091

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

REGULAR CALENDAR

16. Approving the following traffic modification:

- A. ESTABLISH - BICYCLE LANES - Mississippi Street, both sides, between Mariposa and 16th Streets. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

Director Shahum recused herself due to a conflict of interest.

No public comment.

RESOLUTION 06-092

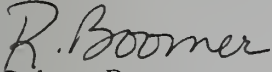
On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, and Nolan

RECUSED - Shahum

ADJOURN - The meeting was adjourned at 5:03 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

A handwritten signature in cursive script, appearing to read "R. Boomer".

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



MUNICIPAL TRANSPORTATION AGENCY
AND PARKING AUTHORITY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

NOTICE OF MEETING AND CALENDAR

Tuesday, August 1, 2006
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

DOCUMENTS DEPT.

JUL 28 2006

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

07-28-07P01 06 RCV

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 701-4505, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-July 18, 2006 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Third Street Funding Plan
- Fleet Improvement Program
- Quarterly EEO Report
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the plans and specifications and authorizing the Executive Director/CEO to advertise Contract No. MR-1216, Design-Build Services for Geneva Historic Car Enclosure. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

(10.2) Authorizing the Executive Director/CEO to execute Fourth Amendment to Advertising Transit Shelter Agreement with CBS Outdoor to permit the contractor to advertise on the Third Street platforms in exchange for maintenance of those platforms; to add shelters to the E-Line boarding islands; and to extend the agreement by six months. (Explanatory documents include a staff report, resolution and financial plan.) (Deb Ward)

REGULAR CALENDAR

11. Authorizing the MTA to initiate limited introductory service on the T-Third Street in January 2007 on Saturdays and Sundays followed by full all-day daily service in April 2007; authorizing the MTA to discontinue lines 9X, 9AX, 9BX-San Bruno Express and 15-Third Street, and to partially discontinue service on line 54-Felton; authorizing the MTA to initiate new and revised services on the 15X-Bayshore Express: 15AX-Bayshore A Express and 15BX-Bayshore B Express and on the 54-Felton: establishing the inbound terminal of the N-Judah at Embarcadero Station and establishing the peak-hour route of the J-Church. (Explanatory documents include a staff report, resolution and maps.) (William Lieberman)

12. Fixing the wage schedule for Transit Operators, Classification 9163 as \$26.50 per hour for Operators and \$16.6950 per hour for Operator Trainees effective July 1, 2006, \$26.77 per hour for Operators and \$16.8651 for Operator Trainees effective November 4, 2006, and \$27.08 per hour for Operators and \$17.0604 for Operator Trainees effective June 2, 2007. (Explanatory documents include a staff report, resolution and salary certification.) (Diana Buchbinder)

13. Adopting an overall annual goal of 25 percent for DBE contracting in FTA-assisted contracts for FFY 2007; and authorizing the MTA to implement a Small Business Enterprise program. (Explanatory documents include a staff report, resolution and financial plan.) (Deb Ward)

14. Approving and adopting the "Executive Director's Incentive Compensation Plan" for Nathaniel P. Ford, Sr., Executive Director/CEO. (Explanatory documents include a staff report, resolution and plan.) (James McCray, Jr.)

15. Authorizing the award of Contract No. 1217: New Traffic Signals – Project 57, to Abbett Electric, to install new traffic signals at California and Octavia; California and Stockton; Avalon, Mission and Theresa; Boardman and Bryant; and the Great Highway and JFK for a total contract amount of \$898,950. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

16. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

17. Announcement of Closed Session.
18. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



MUNICIPAL TRANSPORTATION AGENCY
AND PARKING AUTHORITY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

MINUTES

Tuesday, August 1, 2006
Room 400, City Hall
1 Carlton B. Goodlett Place

DOCUMENTS DEPT.

AUG 10 2006

SAN FRANCISCO
PUBLIC LIBRARY

Special Meeting and Closed Session
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:04 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Tom Nolan
Leah Shahum

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the July 18, 2006 Regular Meeting: unanimously approved.

5. Communications

Board Secretary Boomer stated that Mr. Murphy, Chairman of the CAC would not be presenting a report today.

6. Introduction of New or Unfinished Business by Board Members

Director Shahum requested that the Board schedule a discussion regarding the strategic planning session. She stated that it was important to discuss how the MTA board will operate on behalf of the public. Chairman McCray requested that the draft agenda be provided to the board.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Third Street Funding Plan

- Fleet Improvement Program
- Quarterly EEO Report
- Ongoing Activities

Executive Director Ford presented this month's Special Recognition Awards to Andrew Hom, Edward Kenny and Linda Kelly-Cross. Chairman McCray expressed appreciation on behalf of the Board.

Carter Rohan, Director of Capital Programs and Construction introduced the Construction Division's Summer Intern Program. Jane Wang, project manager, introduced the Summer interns.

Diana Hammons, Director of External Affairs, addressed a recent news report regarding paratransit safety. The MTA and the paratransit contractor have a zero tolerance policy with respect to safety violations.

Stu Smith, Chairman, Paratransit Coordinating Council Executive Committee, stated that the PCC was working closely with the paratransit broker and Muni to address the issues and they have made a lot of progress.

Ashish Patel, Project Manager, Third Street Project presented the Third Street Funding Plan.

Carter Rohan, Director of Capital Programs and Construction presented the Fleet Improvement Program.

PUBLIC COMMENT:

David Pilpel expressed concern regarding the Third St. schedule for operators and vehicle availability and reliability. He stated that Green Division is overcrowded and wondered why it took so long to open 6th and King. He urged the Board to maintain focus on the Third St. opening schedule and expressed concern regarding Third St. costs in the FY07 budget. He also stated that the position of Deputy Director for Maintenance needed to be filled.

Roger Bazeley stated that he was looking forward to the opening of Third Street and supports transit-oriented development along the line.

Irwin Lum, President, TWU Local 250A stated that the concerns raised in the news report regarding safety of the paratransit system have been resolved.

Barry Taranto expressed concern regarding signal timing of the lights along the Third St. Corridor especially as it relates to left-turns.

8. Citizen's Advisory Council Report

No report.

9. Public Comment

David Pilpel stated that has been disrespected by Transit Effectiveness Project staff and that he had not received a response to items discussed with Mr. Ford. He inquired about further organizational restructures, about the recent cancellation of the Presidio sign-up and recent subway and light rail operational problems. He stated that the Board of Supervisors had continued the contract to purchase 30 foot buses and wondered how the continuance would impact the delivery schedule. The MTA should consider hiring part-time operators.

Barry Taranto stated that additional PCO's were needed to cite people who park in the Tow Away No Parking Zones in the evening. He added that contractors cause problems with traffic signals and cited the flashing signal at Kearny as an example.

Roger Bazeley expressed appreciation to E.D. Ford and Chairman McCray for attending the District 6 Town Hall meeting and expressed support for a center alignment for the Geary BRT. He stated that pre-pay cards and Next Bus are great tools for riders.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

Board Secretary Boomer stated that a board member had requested that both items be severed.

(10.1) Approving the plans and specifications and authorizing the Executive Director/CEO to advertise Contract No. MR-1216, Design-Build Services for Geneva Historic Car Enclosure. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

At Director Mezey's request, Carter Rohan, Director of Capital Programs and Construction provided clarification regarding the design/bid process and the timeline for completing the project.

No public comment.

RESOLUTION 06-093

On motion to approve Item 10.1:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

(10.2) Authorizing the Executive Director/CEO to execute Fourth Amendment to Advertising Transit Shelter Agreement with CBS Outdoor to permit the contractor to advertise on the Third Street platforms in exchange for maintenance of those platforms; to add shelters to the E-Line boarding islands; and to extend the agreement by six months. (Explanatory documents include a staff report, resolution and financial plan.) (Deb Ward)

Director Mezey requested that staff review the Advertising Policy; compare it to the policy of other Bay Area transit properties as it relates to the definition of obscene or pornographic ads and bring the policy to the board for discussion.

No public comment.

RESOLUTION 06-094

On motion to approve Item 10.2:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

REGULAR CALENDAR

11. Authorizing the MTA to initiate limited introductory service on the T-Third Street in January 2007 on Saturdays and Sundays followed by full all-day daily service in April 2007; authorizing the MTA to discontinue lines 9X, 9AX, 9BX-San Bruno Express and 15-Third Street, and to partially discontinue service on line 54-Felton; authorizing the MTA to initiate new and revised services on the 15X-Bayshore Express: 15AX-Bayshore A Express and 15BX-Bayshore B Express and on the 54-Felton: establishing the inbound terminal of the N-Judah at Embarcadero Station and establishing the peak-hour route of the J-Church. (Explanatory documents include a staff report, resolution and maps.) (William Lieberman)

Peter Straus, Manager, Service Planning, presented the staff report.

PUBLIC COMMENT:

David Pilpel stated that he was unaware that there had been any recent public outreach or notice on vehicles regarding these changes. He expressed interest in knowing what the net impact is on vehicles by mode and on personnel. The Castro turnback may be problematic for existing K, L and M riders and could result in additional delays. He urged the Board to continue the matter. Mr. Pilpel discussed alternative means of providing service along the 15 and 9 lines.

Helen Kwan, Chinatown TRIP, expressed concern regarding the proposed schedule and capacity of the changes. She stated that while TRIP and MTA staff had resolved many issues, TRIP continued to have questions regarding headways. TRIP would like to see the proposed new line called the 9x rather than the 15x.

Paul Lee, TWU Local 250-A, expressed concern regarding the reduction of service on the proposed 15x line.

Director Din requested that the resolution be amended to change the name of the new service to the 9X.

RESOLUTION 06-095

On motion to approve as amended:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

12. Fixing the wage schedule for Transit Operators, Classification 9163 as \$26.50 per hour for Operators and \$16.6950 per hour for Operator Trainees effective July 1, 2006, \$26.77 per hour for Operators and \$16.8651 for Operator Trainees effective November 4, 2006, and \$27.08 per hour for Operators and \$17.0604 for Operator Trainees effective June 2, 2007. (Explanatory documents include a staff report, resolution and salary certification.) (Diana Buchbinder)

No public comment.

RESOLUTION 06-096

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

13. Adopting an overall annual goal of 25 percent for DBE contracting in FTA-assisted contracts for FFY 2007; and authorizing the MTA to implement a Small Business Enterprise program. (Explanatory documents include a staff report, resolution and financial plan.) (Deb Ward)

No public comment.

Chairman McCray expressed concern regarding future participation for minorities and women in MTA contracts and urged staff to enhance the MTA's outreach efforts to secure participation.

RESOLUTION 06-097

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

14. Approving and adopting the “Executive Director’s Incentive Compensation Plan” for Nathaniel P. Ford, Sr., Executive Director/CEO. (Explanatory documents include a staff report, resolution and plan.) (James McCray, Jr.)

No public comment.

RESOLUTION 06-098

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

15. Authorizing the award of Contract No. 1217: New Traffic Signals – Project 57, to Abbett Electric, to install new traffic signals at California and Octavia; California and Stockton; Avalon, Mission and Theresa; Boardman and Bryant; and the Great Highway and JFK for a total contract amount of \$898,950. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

No public comment.

RESOLUTION 06-099

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

16. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 5:33 p.m.

2. Roll Call

Present: Shirley Breyer Black

Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Tom Nolan
Leah Shahum

Also present: Nathaniel Ford, Director of Transportation
Roberta Boomer, Board Secretary
Robin Reitzes, Deputy City Attorney
Pacifico Paculba, Manager, Schedules
Rob Stone, Deputy City Attorney
Patty DeVlieg, Manager, Construction

3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 6:05 p.m.

17. Announcement of Closed Session.

Chairman McCray announced that the Board met in closed session for a conference with the City Attorney regarding anticipated litigation with the city as defendant. The Board took no action

18. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 6:06 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary



MUNICIPAL TRANSPORTATION AGENCY
AND PARKING AUTHORITY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO
NOTICE OF MEETING AND CALENDAR

Tuesday, August 15, 2006
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

DOCUMENTS DEPT.

AUG 10 2006

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03-10-05P0-11 5:00

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 701-4505, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-August 1, 2006 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members

-Strategic Planning Workshop

7. Executive Director's Report (For discussion only)

- Quarterly Citation Report
- Quarterly Service Standards Report
- Quarterly Garage Performance Report
- Update on the Transit Effectiveness Project
- Expenditure Plan for State Funds
- Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Jenny McCapes v CCSF, SF Superior Ct. #431749 filed on 5/26/04 for \$2,500
- B. Dagoberto Lopez v CCSF, Unlitigated Claim #0601330 filed on 12/5/05 for \$7,500
- C. Todd Thomas v. CCSF, SF Superior Ct. #436242 filed on 11/12/04 for \$7,500
- D. Debra Hemrich v. CCSF, SF Superior Ct. #443661 filed on 7/3/06 for \$20,500
- E. Louise Wiltz v. CCSF, US District Ct. of No. Calif. #C053275 filed on 6/16/05 for \$35,000
- F. James Youman v. CCSF, SF Superior Ct. #428681 filed on 1/29/04 for \$55,000

(10.2) Approving the following traffic modifications:

- A. RESCIND - TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – Kearny Street, west side, from Broadway to 79 feet southerly.
- B. ESTABLISH - PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Folsom Street, both sides, between 5th and 6th Streets AND South Van Ness Avenue, both sides, between Mission and Howard Streets.
- C. ESTABLISH - NO PARKING ANYTIME - Market Street, west side, from the light pole, approximately 100 feet south of the driveway of 3550 Market Street to the driveway of 3620 Market Street.
- D. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME – Folsom Street, north side, from 138 feet to 188 feet east of 2nd Street.
- E. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) –Gilbert Street, both sides, between Brannan Street to southern terminus.
- F. RESCIND - RESIDENTIAL PERMIT PARKING AREA "U" - 45 Lansing Street, Lot 59 of Block 3749 on the Unit block of Lansing Street.
- G. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Leavenworth Street, east side, from the south side of the driveway of 808 Leavenworth Street to 20 feet southerly.
- H. ESTABLISH - PARKING METER AREA NO. 2 (1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - Natoma Street, south side, between 5th and Mary Streets.
- I. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Webster Street, along the terminus, south of Hermann Street AND Webster Street, east side, from the terminus to 29 feet northerly.
- J. ESTABLISH - NO PARKING ANYTIME - 101 Lansdale Avenue, from 97 feet north of the southeast property line of 101 Lansdale Avenue to 112 feet west of the northeast property line

of 101 Lansdale Avenue.

- K. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Pennsylvania Avenue, east side, from 23rd Street to 350 feet northerly.
- L. EXTEND - MUNI BUS ZONES - Geneva Avenue, north side, west of Moscow Street from 75 feet long to 100 feet long.
- M. RESCIND - TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - Sansome Street, west side, from Washington Street to Broadway.
- N. ESTABLISH - METERED LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – “3303” Scott Street, west side, from 58 feet to 76 feet north of Chestnut St. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Approving the restructuring of line 56-Rutland to establish a new one-way counter-clockwise loop service and discontinuing service on the existing route. (Explanatory documents include a staff report, maps, letters and resolution.) (William Lieberman)

(10.4) Authorizing the Executive Director/CEO to accept and expend \$496,884.62 of NHTSA/OTS program funding for implementation of the School Area Bicycle and Pedestrian Safety Project. (Explanatory documents include a staff report and resolution.) (William Lieberman)

(10.5) Accepting the work performed under Contract No. MR-1189, Muni Metro Extension Station Enhancement Project by Stacy and Witbeck/ R & W Concrete Contractors; approving Contract Modification No 3 for a reduction of the approved contract amount by \$54,502.04 to a final contract amount of \$1,863,44.96; and approving contract closeout. (Explanatory documents include a staff report, resolution, contract modification and financial plan.) (Carter Rohan)

REGULAR CALENDAR

11. Approving the framework master agreement and authorizing the Executive Director/CEO to execute Contract No. 1221, Advanced Train Control System Software, Hardware and Associated Services, with Alcatel Transport Automation for an amount not to exceed \$5,000,000 and an initial term of two years with options to extend annually for an additional eight years. (Explanatory documents include a staff report, resolution, contract and financial plan.) (Carter Rohan)

12. Authorizing the Executive Director/CEO to execute the Third Amendment to the software license agreement with Fourth Dimension Traffic for software for Type 2070 Signal Traffic Controllers for a total contract amount not to exceed \$726,354. (Explanatory documents include a staff report, resolution and amendment.) (Bond Yee)

13. Approving the following traffic modifications:

- A. RESCIND - 6-WHEEL TRUCK LOADING ONLY AT ALL TIMES - Market Street, north side, between Van Ness Avenue and Page Street.
- B. ESTABLISH - METERED 6-WHEEL TRUCK LOADING ZONE (7AM TO 6PM, MONDAY THROUGH FRIDAY) - Market Street, north side, from 29 to 73 feet east of 12th

Street (44-foot zone comprised of two parking meters).

- C. ESTABLISH - PARKING METER AREA NO. 2, 7AM TO 6PM, 1-HOUR TIME LIMIT, MONDAY THROUGH SATURDAY - Market Street, north side, from 12th Street to Van Ness Avenue (within the parking bay area).
- D. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Market Street, north side, from Page Street to 12th Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)

14. Authorizing execution of the proposed Sixth Amendment to the parking citation processing and collection services Agreement with PRWT Services; which extends the Agreement for up to two years through September 23, 2008, and increases the "not to exceed" amount from \$63,125,780 to \$78,983,280. (Explanatory documents include a staff report, resolution and amendment.) (Diana Hammons)

15. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

- 1. Call to Order
- 2. Roll Call
- 3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Elsi Baires v. CCSF, S.F. Superior Ct. #432940, filed on 7/12/04 for \$600,000
- B. Danielle Perez v. CCSF, SF Superior Ct. #437754 filed on 1/14/05 for \$3,000,000

- 4. Pursuant to Government Code Section 54956.7 (e) and Administrative Code Section 67.8 (a) (4), the Municipal Transportation Agency Board will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Executive Director/CEO Nathaniel P. Ford, Sr.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



MUNICIPAL TRANSPORTATION AGENCY
AND PARKING AUTHORITY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

MINUTES

Tuesday, August 15, 2006
Room 400, City Hall
1 Carlton B. Goodlett Place

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SEP 14 2006

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Special Meeting and Closed Session
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:05 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Tom Nolan
Leah Shahum

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the August 1, 2006 Regular Meeting: unanimously approved.

5. Communications

Board Secretary Boomer stated that Item 10.5 had been removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

Chairman McCray requested that a performance evaluation for the acting Director of the Parking Authority be scheduled for the September 19 board meeting.

Director Kasolas requested that staff bring a comprehensive contract procurement policy to the board for adoption within sixty days. He also requested that staff provide a list of all contracts, including their expiration dates. E.D. Ford stated that staff would provide the information

requested.

Director Mezey requested that staff provide information to the board regarding the tax collector's efforts to collect the parking tax.

Director Shahum requested information regarding the sales of fast passes.

-Strategic Planning Workshop

Mr. Ford discussed the importance of having a strategic plan to address the numerous challenges that the agency would be facing over the next twenty years and presented a draft agenda for a strategic planning workshop to begin developing this plan.

Director Nolan stated that the issue of governance is most important and requested that the agenda include discussion about how the board operates and its' relationship to staff.

Director Kasolas suggested that the agenda be structured as broadly as possible and suggested that it include discussion about board subcommittees, human resource policies as they relate to the board's appointees; the contract procurement process, garages, succession planning, distribution of fare media, increasing revenues, fare collection methods, passes, tokens, and fare evasion.

Director Shahum stated that governance was first and foremost and suggested that the board discuss what is the role of the board, what goals should the board have for the next few years, what we need to do to improve and what our best structure is.

Director Din stated that a comprehensive marketing plan would address issues related to attracting new riders and increasing revenue.

Chairman McCray stated that if more time is needed, the day could be extended until 5:00 p.m. He stated that he has heard that the board was interested in looking at structural issues and governance and is not keen on breakout groups. Chairman McCray requested that staff provide APTA's board evaluation form in advance of the workshop.

7. Executive Director's Report (For discussion only)

- Quarterly Citation Report
- Quarterly Service Standards Report
- Quarterly Garage Performance Report
- Update on the Transit Effectiveness Project
- Expenditure Plan for State Funds
- Ongoing Activities

Exec. Director Ford stated that Caltrans plans to close the Bay Bridge's eastbound direction, and related ramps, during the Labor Day weekend, to complete the last major demolition on the West Approach to the Bridge. PCOs will be on hand to direct traffic on city streets. Caltrans is planning a massive publicity campaign. BART will operate 24 hour service and MUNI service to Treasure Island will be maintained.

The MTA is on an accelerated program to install approximately 600 backlogged new parking meters by November 1. In the past two weeks, we've installed about 125 new meters.

San Jose/30th St – recognize that DPT has major role in improving OTP. DPT worked on timing issues at that location/intersection to improve J line OTP. Proud of collaborative effort. Looking to repeat that throughout service area.

DPT recently implemented a track equipment and signal controller change at northbound 30th Street at San Jose Avenue that is expected to improve the on-time performance of the J-Church line.

The Third Street "General Sign-Up" was posted on August 23rd. This sign-up includes the introduction of the T line full service, elimination of the 15 line and introduction of the 9X. It also includes improvements to the F line by adding three additional cars on weekends.

The track work at West Portal and permanent track repair at Eureka has been cancelled until further notice as a result of construction problems this past weekend. The Construction Division will find a new date for the work.

Senate Bill 1749, introduced by Senator Migden, regarding the decriminalization of transit fare evasion and other minor transit infractions is pending a vote on the Assembly Floor. We anticipate that Los Angeles County will be included in the bill. Staff is working with lobbyists to seek support for the legislation.

Pursuant to city charter, E.D. Ford "sunshined" the TWU 250A MOU. This MOU was ratified by TWU members on August 8th. The board will be asked to approve the "reopener" at their September 19th meeting. The changes include increasing the premium for line trainers; providing uniforms and shoes on an annual basis; offering the same wellness program which is provided to other service critical employees; providing a monetary reward for the Operator of the Month in lieu of time off; and modifications for qualifications for overtime pay. There was no change to the term of the agreement which expires June 30, 2008

Bond Yee, Acting Director, DPT, presented the quarterly Citation Report.

Director Shahum requested that staff report back to the board regarding the impact of the changes on Market Street.

Ron Szeto, Acting Director, Parking Authority, presented the quarterly garage performance report.

Director Nolan expressed concern about the amount staff time involved in preparing and presenting reports to the board. He suggested that some of the reports could be presented on a semi-annual or annual basis. E.D. Ford stated that it may be helpful if the board had an idea of how much staff time was spent on preparing board reports and will get back to the board.

William Lieberman, Director, Planning, presented highlights of the Transit Effectiveness Project.

Director Shahum requested that the board be informed about the public meetings once they have been scheduled. She also requested regular reports on the TEP project.

Marisa Espinosa, Manager, Strategic Policy Initiatives, presented the expenditure plan for state funds.

PUBLIC COMMENT on the Expenditure Plan for State Funds:

Tom Radulovich, Executive Director, Livable City urged the board not to use the unexpected windfall from the state to balance the operating budget. Instead, the board should look at opportunities to spend monies on things that will reduce future operating costs or items that will impact riders. Consider investing the monies in the corridor projects and things that will result in immediate savings that will improve the transit reliability.

Bob Planthold expressed support for spending monies on accessible pedestrian signals. This could result in fewer accidents.

E.D. Ford stated that in the interest of time, he would like to continue the Service Standards report to September 19th.

PUBLIC COMMENT on the Executive Director's Report:

Bob Planthold stated that there are inconsistencies and problems with what's being stated to the public regarding Transit Effectiveness Project. These inconsistencies raise fears among seniors, the public, families, and people with disabilities. The project should look at the needs of diverse constituencies and not just at healthy and able people who are trying to get to work.

Tom Radulovich stated that he wanted to make a pitch for looking the TEP to look at the entire agency rather than just Muni service. The TEP goals can't be realized without all modes pulling together. He stated that the idea of a transit academy idea is near and dear to him and urged the MTA to partner with City College and with other transit agencies.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC presented the CAC's recommendations. The CAC recommends that the MTA institute free transfers between cable cars and the rest of the Muni system and to keep cable car fares at or below their current levels. He also urged the board to withhold policy direction regarding the use of state funds until the CAC has had an opportunity to provide feedback on the item.

Vice Chairman Kasolas requested that staff look at the issue of cable car fares and provide information on pricing.

9. Public Comment

Norman Rolfe stated that at one time the city charter required that cable car fares would not exceed other fares however the language had been removed. Cable cars are not considered as part of the system but as an amusement park ride. When cable car fares were the same as other fares, cable car fare box recovery was higher. Transfers should be accepted on cable cars.

Rafael Cabrera, TWU Local 250-A, expressed concern about the proposed changes along Third Street. The affected communities weren't properly informed. We're not working as a team. We want to provide best service to communities and we know what people want. There is no service from the train station to Fisherman's Wharf.

Bob Planthold stated that Muni has an unresponsive attitude toward people with disabilities. We are the first to be ignored and the last to be consulted. He has stated that there aren't pull cords across the front seats on the ETI buses but nothing has been done. The complaint process is biased against operators and needs to be reformed. There is a culture of non-responsiveness and a "can't do" attitude within the MTA.

Paul Lee, TWU Local 250-A, stated that the proposed changes to the 9 and 15 lines will result in fewer buses. The new line will run on Stockton which is already congested and served by the 30 and 45 lines. We propose an additional line that runs from Caltrain into Chinatown and Fisherman's wharf. The 10 line is unreliable as a back up because of the headways and lack of weekend service.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Jenny McCapes v CCSF, SF Superior Ct. #431749 filed on 5/26/04 for \$2,500
- B. Dagoberto Lopez v CCSF, Unlitigated Claim #0601330 filed on 12/5/05 for \$7,500
- C. Todd Thomas v. CCSF, SF Superior Ct. #436242 filed on 11/12/04 for \$7,500
- D. Debra Hemrich v. CCSF, SF Superior Ct. #443661 filed on 7/3/06 for \$20,500
- E. Louise Wiltz v. CCSF, US District Ct. of No. Calif. #C053275 filed on 6/16/05 for \$35,000
- F. James Youman v. CCSF, SF Superior Ct. #428681 filed on 1/29/04 for \$55,000

RESOLUTION 06-100

(10.2) Approving the following traffic modifications:

- A. RESCIND - TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – Kearny Street, west side, from Broadway to 79 feet southerly.
- B. ESTABLISH - PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Folsom Street, both sides, between 5th and 6th Streets AND South Van Ness Avenue, both sides, between Mission and Howard Streets.
- C. ESTABLISH - NO PARKING ANYTIME - Market Street, west side, from the light pole, approximately 100 feet south of the driveway of 3550 Market Street to the driveway of 3620 Market Street.
- D. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME – Folsom Street, north side, from 138 feet to 188 feet east of 2nd Street.
- E. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) –Gilbert Street, both sides, between Brannan Street to southern terminus.
- F. RESCIND - RESIDENTIAL PERMIT PARKING AREA "U" - 45 Lansing Street, Lot 59 of Block 3749 on the Unit block of Lansing Street.
- G. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Leavenworth Street, east side, from the south side of the driveway of 808 Leavenworth Street to 20 feet southerly.
- H. ESTABLISH - PARKING METER AREA NO. 2 (1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - Natoma Street, south side, between 5th and Mary Streets.
- I. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME -Webster Street, along the terminus, south of Hermann Street AND Webster Street, east side. from the terminus to 29

feet northerly.

- J. ESTABLISH - NO PARKING ANYTIME - 101 Lansdale Avenue, from 97 feet north of the southeast property line of 101 Lansdale Avenue to 112 feet west of the northeast property line of 101 Lansdale Avenue.
- K. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Pennsylvania Avenue, east side, from 23rd Street to 350 feet northerly.
- L. EXTEND - MUNI BUS ZONES - Geneva Avenue, north side, west of Moscow Street from 75 feet long to 100 feet long.
- M. RESCIND - TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - Sansome Street, west side, from Washington Street to Broadway.
- N. ESTABLISH - METERED LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – “3303” Scott Street, west side, from 58 feet to 76 feet north of Chestnut St. (Explanatory documents include a staff report and resolution.) (Bond Yee)

Item 10.2 N and M were severed from the Consent Calendar at the request of members of the public.

Jack Fleck, acting Traffic Engineer, presented the staff report for Item 10.2N

PUBLIC COMMENT on Item 10.2 N:

Barry Taranto stated that many cars used Sansome St. to turn left onto Broadway. He requested that the Board consider leaving one block as tow-away zone.

Irwin Lum, President, Local 250-A stated that he has the same concern as the previous speaker. Muni's 30X buses use that lane in the afternoon. Removing that turn lane will result in more traffic back-up.

Jack Fleck stated that his understanding is that they were not changing the tow-away zone on that side of the street but would like to double-check it to be sure.

Item 10.2 N was removed from the Consent Calendar and continued to a future meeting.

Jack Fleck, Traffic Engineer, presented the staff report for Item 10.2 M

PUBLIC COMMENT on Item 10.2 M:

Christine Anderson stated that she is glad to discover that the proposal had been changed to one metered zone and she is supportive of the change.

Item 10.2 M was returned to the Consent Calendar.

RESOLUTION 06-101

(10.3) Approving the restructuring of line 56-Rutland to establish a new one-way counter-clockwise loop service and discontinuing service on the existing route. (Explanatory documents include a staff report, maps, letters and resolution.) (William Lieberman)

Item 10.3 was severed from the agenda at the request of a member of the public.

Peter Straus, Manager, Service Planning, presented the staff report.

PUBLIC COMMENT:

Xi-Hou Xiao stated that he is a resident of the John King Senior Community and was speaking on behalf of the residents. Access to public transportation is important. Please support this change.

RESOLUTION 06-102

On motion to approve Item 10.3:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

(10.4) Authorizing the Executive Director/CEO to accept and expend \$496,884.62 of NHTSA/OTS program funding for implementation of the School Area Bicycle and Pedestrian Safety Project. (Explanatory documents include a staff report and resolution.) (William Lieberman)

This item was removed from the Consent Calendar at the request of Director Shahum. Director Shahum stated that she needed to recuse herself from voting on this matter.

RESOLUTION 06-103

On motion to approve Item 10.4:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, and Nolan

RECUSED: Shahum

(10.5) Accepting the work performed under Contract No. MR-1189, Muni Metro Extension Station Enhancement Project by Stacy and Witbeck/ R & W Concrete Contractors; approving Contract Modification No 3 for a reduction of the approved contract amount by \$54,502.04 to a final contract amount of \$1,863,44.96; and approving contract closeout. (Explanatory documents include a staff report, resolution, contract modification and financial plan.) (Carter Rohan)

Item 10.5 was removed from the agenda at the request of staff.

On motion to approve the Consent Calendar (Items 10.2 N, 10.3, 10.4 and 10.5 severed):

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

REGULAR CALENDAR

11. Approving the framework master agreement and authorizing the Executive Director/CEO to execute Contract No. 1221, Advanced Train Control System Software, Hardware and Associated Services, with Alcatel Transport Automation for an amount not to exceed \$5,000,000 and an initial term of two years with options to extend annually for an additional eight years. (Explanatory documents include a staff report, resolution, contract and financial plan.) (Carter Rohan)

Patty DeVlieg, Project Manager, presented the staff report.

No public comment.

RESOLUTION 06-104

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

12. Authorizing the Executive Director/CEO to execute the Third Amendment to the software license agreement with Fourth Dimension Traffic for software for Type 2070 Signal Traffic Controllers for a total contract amount not to exceed \$726,354. (Explanatory documents include a staff report, resolution and amendment.) (Bond Yee)

No public comment.

RESOLUTION 06-105

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

13. Approving the following traffic modifications:

- A. RESCIND - 6-WHEEL TRUCK LOADING ONLY AT ALL TIMES - Market Street, north side, between Van Ness Avenue and Page Street.
- B. ESTABLISH - METERED 6-WHEEL TRUCK LOADING ZONE (7AM TO 6PM, MONDAY THROUGH FRIDAY) - Market Street, north side, from 29 to 73 feet east of 12th Street (44-foot zone comprised of two parking meters).
- C. ESTABLISH - PARKING METER AREA NO. 2, 7AM TO 6PM, 1-HOUR TIME LIMIT, MONDAY THROUGH SATURDAY - Market Street, north side, from 12th Street to Van

Ness Avenue (within the parking bay area).

- D. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Market Street, north side, from Page Street to 12th Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)

Director Shahum recused herself from voting on this calendar item.

RESOLUTION 06-106

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, and Nolan

RECUSED - Shahum

14. Authorizing execution of the proposed Sixth Amendment to the parking citation processing and collection services Agreement with PRWT Services; which extends the Agreement for up to two years through September 23, 2008, and increases the “not to exceed” amount from \$63,125,780 to \$78,983,280. (Explanatory documents include a staff report, resolution and amendment.) (Diana Hammons)

No public comment.

Director Kasolas requested that the resolution be amended to direct Mr. Ford to have an RFP ready by the end of November; to bring the RFP to the board at the first board meeting in December; and at that meeting, to provide timeline for the rest of the RFP process.

On motion to amend the resolution to direct the Executive Director to have an Request for Proposals ready by the end of November; to bring an RFP to the Board at the first board meeting in December, and, at that time; to provide a timeline for the rest of the RFP process.

ADOPTED: AYES – Black, Din, Kasolas, Mezey, Nolan and Shahum

NAYES - McCray

RESOLUTION 06-107

On motion to approve the resolution as amended:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

15. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 5:43 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Tom Nolan
Leah Shahum

Also present: Nathaniel Ford, Director of Transportation
Roberta Boomer, Board Secretary
Robin Reitzes, Deputy City Attorney

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

Also present: Stuart Sunshine, Deputy Executive Director
Wilson Johnson, Director of Service Delivery
John Kennedy, Deputy City Attorney
Rob Stone, Deputy City Attorney

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Elsi Baires v. CCSF, S.F. Superior Ct. #432940, filed on 7/12/04 for \$600,000

RESOLUTION 06-108

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

B. Danielle Perez v. CCSF, SF Superior Ct. #437754 filed on 1/14/05 for \$3,000,000

RESOLUTION 06-109

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

4. Pursuant to Government Code Section 549567 (e) and Administrative Code Section 67.8 (a) (4), the Municipal Transportation Agency Board will meet in closed session to discuss:

Also present: Marisa Espinosa, Manager, Strategic Policy Initiatives

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Executive Director/CEO Nathaniel P. Ford, Sr.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 6:47 p.m.

16. Announcement of Closed Session.

Chairman McCray announced that the Board met in closed session to discuss the Baires and Perez cases with the City Attorney. The Board voted unanimously to settle both cases. The board also met in closed session for a performance evaluation of the Executive Director. No action was taken on that item.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

Chairman McCray requested that Mr. Ford commended MTA staff on behalf of the board for their performance in response to the August 2nd service disruption.

ADJOURN - The meeting was adjourned at 6:48 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary



Municipal Transportation Agency



Gavin Newsom | Mayor
Rev. Dr. James McCray Jr. | Chairman
Michael Kasolas | Vice Chairman
Shirley Breyer Black | Director
Wil Din | Director
Peter Mezey | Director
Leah Shahum | Director
Tom Nolan | Director
Nathaniel P. Ford, Sr. | Executive Director/CEO

NOTICE OF CANCELLATION

TUESDAY, SEPTEMBER 5, 2006
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

THE MTA BOARD MEETINGS SCHEDULED FOR
TUESDAY, SEPTEMBER 5, 2006 HAVE BEEN
CANCELLED.

DOCUMENTS DEPT.

AUG - 3 2006

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8-03-36103 08 RCV



MUNICIPAL TRANSPORTATION AGENCY
AND PARKING AUTHORITY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

NOTICE OF MEETING AND CALENDAR

Tuesday, September 19, 2006
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

DOCUMENTS DEPT.

BOARD OF DIRECTORS

SEP 14 2006

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

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Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 701-4505, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmuni.com/mta.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-August 15, 2006 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Quarterly Service Standards Report
- Quarterly Financial Report
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Mohammed Hanoona and Alejandro Ramirez v. CCSF, Superior Ct. #439082 and 439540 filed on 3/16/05 and 3/1/05 for \$150
- B. James Arace v. CCSF, Superior Ct. #433631 filed on 8/6/04 for \$7,500
- C. Carol Chau vs. CCSF, Superior Ct. #439431 filed on 3/11/05 for \$8,000
- D. Danielle Garcia-Gonzales v. CCSF, Superior Ct. #CGC04432294 filed on 6/17/04 for \$8,000
- E. Ann Holsberry v. CCSF, Unlitigated Claim #0603267 filed on 6/14/06 for \$22,000
- F. Jill Morales v. CCSF, Superior Ct. #319221 filed on 2/21/01 for \$20,000
- G. Zi Zen Chen v. CCSF, Superior Ct. #429600 filed on 3/15/04 for \$35,000
- H. John Greer v. CCSF, Superior Ct. #442844 filed on 7/6/05 for \$85,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - UNMETERED MOTORCYCLE PARKING - 990 Greenwich Street, north side, from 7.4 feet to 16 feet east of Jones Street.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 22nd Street, both sides, between Bryant and Florida Streets.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 20th Avenue, both sides, between Eucalyptus Drive and Ocean Avenue.
- D. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Cesar Chavez Street, both sides, between Noe and Sanchez Streets.
- E. ESTABLISH - NO PARKING ANYTIME - Shotwell Street, west side, from Cesar Chavez Street to 102 feet south of 26th Street.
- F. RESCIND - MUNI BUS ZONE - Phelan Avenue, east side, from 200 feet to 300 feet north of the northerly Cloud Circle and Phelan Avenue intersection.
- G. ESTABLISH - MUNI BUS ZONE - Phelan Avenue, east side, from 280 feet to 380 feet north of the northerly Cloud Circle and Phelan Avenue intersection.
- H. RESCIND - MUNI BUS ZONE - Broadway, south side, 89 feet east of Columbus Avenue.
- I. ESTABLISH - SIDEWALK BULB - Broadway, south side, 65 feet east of Columbus Avenue.
- J. ESTABLISH - SIDEWALK BULB AND ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Broadway, south side, 52 feet west of Kearny Street.
- K. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME AND ESTABLISH - SIDEWALK BULB - Broadway, north side, 57 feet west of Kearny Street.
- L. RESCIND - TOW AWAY NO STOPPING, 7AM TO 9AM, MONDAY TO FRIDAY AND ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME AND ESTABLISH - RIGHT LANE MUST TURN RIGHT - Columbus Avenue, west side, from Broadway to 60 feet northerly.
- M. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Waller Street, north side, from the driveway of 530 Waller Street to the driveway of 532 Waller Street.

- N. RESCIND - MUNI BUS ZONE AND ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - 16th Street, north side, from Bryant Street to 80 feet easterly.
- O. ESTABLISH - MUNI BUS ZONE - 16th St., north side, from 80 feet to 200 feet east of Bryant St.
- P. RESCIND - TOW-AWAY NO STOPPING, 4 PM TO 6 PM. MONDAY THROUGH FRIDAY - Sansome Street, west side, from Washington Street to Broadway.
- Q. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Y" (2 HOUR PARKING TIME LIMIT, 9 AM to 10 PM, EVERYDAY) - Harrison Street, south side, between Fremont and Spear Streets; Spear Street, west side, from Harrison Street to 140 feet southerly; Main Street, both sides, between Harrison and Bryant Streets; Beale Street, both sides, between Bryant and Harrison Streets; Beale Street, west side, between Harrison and Folsom Streets.
- R. ESTABLISH - PARKING METER AREA 1 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Harrison Street, north side, between Fremont and Spear Streets; Spear Street, east side, from Harrison Street to 140 feet southerly; Harrison Street, south side, between The Embarcadero and Spear Streets; Beale Street, east side, between Folsom and Harrison Streets; Townsend Street, both sides, between 2nd Street and Colin P. Kelly Jr. Street; Brannan Street, both sides, between 2nd Street and Colin P. Kelly Jr. Street; 2nd Street, west side, between King and Townsend Streets. (Explanatory documents include a staff report, and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to accept and expend \$24,502,500 in federal Section 5309 New Starts capital assistance for the design and construction of Muni's Third Street Phase II-Central Subway project. (Explanatory documents include a staff report, and resolution.) (Sonali Bose)

(10.4) Authorizing the Executive Director/CEO to accept and expend \$3,693,215 in Section 5309 Bus and Bus Facilities capital assistance for design and construction of the Islais Creek Bus Maintenance Facility and the purchase of Automatic Vehicle Locator equipment. (Explanatory documents include a staff report, and resolution.) (Sonali Bose)

(10.5) Authorizing the Executive Director to accept and expend \$785,223 in Section 5309 Bus and Bus Facilities capital assistance for the Glen Park Intermodal Facility Project. (Explanatory documents include a staff report, and resolution.) (William Lieberman)

(10.6) Authorizing the Executive Director/CEO to advertise a Request for Proposals for Contract No. 1224, Complete Rehabilitation of PCC Streetcars, to remanufacture four PCCs for service on the F-Line and future E-Line, to evaluate proposals and to negotiate a contract with the most qualified proposer. (Explanatory documents include a staff report, resolution, RFP and financial plan.) (Carter Rohan)

(10.7) Authorizing the Executive Director/CEO to enter into an agreement with the Transport Workers San Francisco Municipal Railway Trust Fund acknowledging the Fund's receipt of \$4,531,000 toward payments due from MTA to the Fund for Fiscal Year 2006, and establishing procedures for any adjustments to that amount following completion of the actuarial study. (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)

(10.8) Accepting the work performed by Stacy and Witbeck/R & W Concrete Contractors, Inc., A Joint Venture, under San Francisco Municipal Railway Contract No. MR-1189, Muni Metro Extension Station Enhancement Project; approving Contract Modification No 3 for a reduction of the approved contract amount by \$54,502.04; and approving contract closeout. (Explanatory documents include a staff report, resolution and contract modification.) (Carter Rohan)

REGULAR CALENDAR

11. Approving and adopting the Municipal Transportation Agency's goals for Fiscal Year 2007. (Explanatory documents include a staff report, resolution and goals.) (Nathaniel Ford)

12. Correcting and updating Resolution No. 04-161, and approving a settlement with Caltrans in the amount of \$800,000, plus statutory interest for a portion of its property at Assessors Lot 024, Block 5474 (at Keith Street and Le Conte Avenue) and adjacent portions of Keith Street and Le Conte Avenue, as well as the small remainder parcels to the north and south, subject to a reserved easement for Caltrans to access and maintain its electrical box. (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)

13. Approving the following traffic modifications:

- A. ESTABLISH – BOLLARDS – Beale Street, west side, from 110 feet to 250 feet north of Bryant Street.
- B. RESCIND – ONE WAY STREET – Beale Street, between Bryant and Folsom Streets
- C. ESTABLISH – BIKE LANE (SOUTHBOUND) – Beale Street, west side, between Bryant and Folsom Streets
- D. ESTABLISH – TOW-AWAY, NO PARKING, 3:30 TO 7:00 PM, MONDAY THROUGH FRIDAY – Beale Street, west side, from Bryant Street to 50 feet northerly (50 foot zone).
- E. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Beale Street, west side, from 50 feet to 230 feet north of Bryant Street (180 foot zone).
- F. RESCIND – PERPENDICULAR PARKING – Beale Street, east side, from 300 feet to 353 feet south of Folsom Street and from 620 feet to 764 feet south of Folsom Street.
- G. RESCIND – PERPENDICULAR PARKING – Beale Street, west side, from Bryant Street to 630 feet northerly (north end of Harrison Overpass). (Explanatory documents include a staff report, and resolution.) (Bond Yee)

14. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Travelers Casualty and Surety Co. v. CCSF, et al., U.S. Dist. Ct., Northern District of Cal., Case #C061021PJH and In re Neoplan USA Corporation, U.S. Bankruptcy Court, Dist. of Delaware, Case #0610872 (For discussion only)

B. Lukvosky, Khan, Mitchell, Huggins, Asrat, Zolotarev, Skuratovsky, and Vasilevski v. CCSF, United States District Court #C0500389WHA filed on 1/26/2005 for \$375,000

4. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Ad Hoc Performance Evaluation Committee will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Parking Authority Director Ron Szeto

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



MUNICIPAL TRANSPORTATION AGENCY
AND PARKING AUTHORITY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

MINUTES

Tuesday, September 19, 2006
Room 400, City Hall
1 Carlton B. Goodlett Place

DOCUMENTS DEPT.

SEP 29 2006

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Regular Meeting and Closed Session
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:08 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Tom Nolan
Leah Shahum

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the August 15, 2006 Regular meeting: unanimously approved.

5. Communications

Chairman McCray thanked Robin Reitzes for sheparding the agency for the past few months in Julia Friedlander's absence.

Chairman McCray reminded the board about the special meeting scheduled for September 26th.

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Kasolas requested the information regarding transfers on cable cars including an analysis of the differential between other modes and cable cars and provide information on revenue generated. Exec. Director Ford stated that staff is examining the issue and would come back to the board with a recommendation.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Quarterly Service Standards Report
- Quarterly Financial Report
- Ongoing Activities

Executive Director Ford presented this month's Special Recognition Awards to Vicki Rambo, Alice Kwong, Ed Timmer and Oscar Baeza. Chairman McCray expressed appreciation on behalf of the Board.

Exec. Director Ford introduced Sonali Bose, Chief Financial Officer; Adrian Moy, Deputy Director of Safety and Training; and Antonio Parra, Deputy Chief of Security and Enforcement.

E.D. Ford reported that the Bay Bridge Closure on Labor Day went smoothly. It was a massive undertaking with over 65 PCO's manually directing traffic.

E.D. Ford stated that the MTA would hold Family Day and a Rodeo on Saturday, October 14th. The day will include a talent contest and a cooking competition. Later that evening, the MTA will recognize operators at the Safe Driver Awards Banquet. Mr. Ford stated that 279 operators have achieved the honor of being a "Safe Driver".

Gregg Wilcox, Manager, Construction and Contract Administration Office presented the Job Order Contract process.

Deb Denison, Acting Chief Information Officer presented the year end Service Standards Report for FY2006.

Deb Ward, Deputy Director, Finance, presented the quarterly Financial Report.

Director Shahum requested that staff look into unexpended Regional Measure 2 funds. E.D. Ford stated that staff would investigate and would report back to the board.

PUBLIC COMMENT:

Barry Taranto suggested using the money for new ramped vans because they break down easily and are hard to maintain. More PCO's are needed between 6 and midnight. Dispatchers are doing their best to collect information but only so many PCO's are available to respond. He stated that he was glad to hear that wait times to pay tickets had improved.

Cristal Java, SEIU Local 790, stated that employees want the money spent on getting rid of pests. There are safety items that need to be addressed. People are dealing with pigeon feces and bad lighting.

Asha Bahati stated that she sees mice and rats every morning. She has filled out reports but nobody has responded. Mice on buses could cause an accident. This isn't just happening at the Flynn Division.

Don Reddicks, Car Cleaner at Green Division, stated that contamination of bird feces is a problem. Pigeon abatement netting was installed but it didn't complete the job. Bird feces contain bacteria which could result in major health problems. He would like the issue resolved as soon as possible.

Piedad Morales, Station Agents representative, stated that station agents have to manually open fare gates. Station agents are getting hurt but they are still working. The Van Ness, Castro and Church St. stations don't have electric gates. The board is invited to the opening of the Westfield Shopping Center on September 28.

James Bryant, SEIU 790, stated that there were mechanical gates at one time but they were removed due to the cost to maintain them. It has probably cost more in workers compensation claims over the years. He requested that the change machine system be rectified. Station Agents experience combative behavior from the public due to conflicts over fares. The Board should take a closer look at having change machines.

Rafael Cabrera, TWU, Local 250A, stated that the barns aren't as clean as they should be and appealed to the board to get rid of rats and pests.

8. Citizen's Advisory Council Report

Dan Murphy, Chairman, CAC, presented the CAC's recommendations. He stated that it's not acceptable for on-time performance to plateau at 70%. There is a great deal of low-hanging fruit. As long as you have vehicles running sharp, you will have a low on-time performance record. Physical barriers should be installed where possible to prevent cars from blocking vehicles. Central Control should dispatch an inspector and a tow truck at the same time to quickly clear up blockages.

9. Public Comment

Barry Taranto stated that last Friday a PCO wrote a ticket to someone who was blocking a bus zone. The DPT Signal Shop takes three to four months to make changes to signal lighting. They need more personnel. Cab drivers are the beneficiaries of the MTA not improving on-time performance. Cab drivers don't want to see cab fares increase but they are also not in favor of continuing to subsidize paratransit riders. Mr. Taranto requested an update on the paratransit debit card program.

Charlie Walker stated that there are no street lights on Third Street and that he ran over a large piece of metal which cost a lot to get his car fixed. He stated that he has been to board meetings two or three times to talk about the no left turn restrictions but DPT is putting in more no left turn signs. They don't need those signs.

Nile Heins, President, Bay Park Business Association, requested that a left turn northbound on Arthur be allowed. The light rail line is blocking both entrances to Bay Park. DPT staff wants to run traffic down Evans and Quint St., which are filled with rocks and holes. He recommended that the MTA hold a meeting in the community because people are super angry. He stated that there could be major protests when the trains start running.

Exec. Director Ford stated that the issue of no-left turns is a safety issue. Staff has re-examined the signage on Third Street. Some left turns are allowed but staff had to restrict a certain number to maintain parking spaces for businesses. Staff thought there was a reasonable compromise with the business community between safety and maintaining parking. The MTA can't compromise safety. At this point, staff wants to wait until Third St. service opens and then take another look at the matter. In the meantime, staff will continue to work with Mr. Walker and the community.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Mohammed Hanoona and Alejandro Ramirez v. CCSF, Superior Ct. #439082 and 439540 filed on 3/16/05 and 3/1/05 for \$150
- B. James Arace v. CCSF, Superior Ct. #433631 filed on 8/6/04 for \$7,500
- C. Carol Chau vs. CCSF, Superior Ct. #439431 filed on 3/11/05 for \$8,000
- D. Danielle Garcia-Gonzales v. CCSF, Superior Ct. #CGC04432294 filed on 6/17/04 for \$8,000
- E. Ann Holsberry v. CCSF, Unlitigated Claim #0603267 filed on 6/14/06 for \$22,000
- F. Jill Morales v. CCSF, Superior Ct. #319221 filed on 2/21/01 for \$20,000
- G. Zi Zen Chen v. CCSF, Superior Ct. #429600 filed on 3/15/04 for \$35,000
- H. John Greer v. CCSF, Superior Ct. #442844 filed on 7/6/05 for \$85,000

RESOLUTION 06-110

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - UNMETERED MOTORCYCLE PARKING - 990 Greenwich Street, north side, from 7.4 feet to 16 feet east of Jones Street.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 22nd Street, both sides, between Bryant and Florida Streets.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 20th Avenue, both sides, between Eucalyptus Drive and Ocean Avenue.
- D. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Cesar Chavez Street, both sides, between Noe and Sanchez Streets.
- E. ESTABLISH - NO PARKING ANYTIME - Shotwell Street, west side, from Cesar Chavez Street to 102 feet south of 26th Street.
- F. RESCIND - MUNI BUS ZONE - Phelan Avenue, east side, from 200 feet to 300 feet north of the northerly Cloud Circle and Phelan Avenue intersection.
- G. ESTABLISH - MUNI BUS ZONE - Phelan Avenue, east side, from 280 feet to 380 feet north of the northerly Cloud Circle and Phelan Avenue intersection.
- H. RESCIND - MUNI BUS ZONE - Broadway, south side, 89 feet east of Columbus Avenue.
- I. ESTABLISH - SIDEWALK BULB - Broadway, south side, 65 feet east of Columbus Avenue.
- J. ESTABLISH - SIDEWALK BULB AND ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Broadway, south side, 52 feet west of Kearny Street.
- K. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME AND ESTABLISH - SIDEWALK BULB - Broadway, north side, 57 feet west of Kearny Street.
- L. RESCIND- TOW AWAY NO STOPPING, 7AM TO 9AM, MONDAY TO FRIDAY AND ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME AND ESTABLISH - RIGHT LANE MUST TURN RIGHT - Columbus Avenue, west side, from Broadway to 60 feet northerly.
- M. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Waller Street, north side, from the driveway of 530 Waller Street to the driveway of 532 Waller Street.
- N. RESCIND - MUNI BUS ZONE AND ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - 16th Street, north side, from Bryant Street to 80 feet easterly.
- O. ESTABLISH - MUNI BUS ZONE - 16th St., north side, from 80 feet to 200 feet east of Bryant St.
- P. RESCIND - TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - Sansome Street, west side, from Washington Street to Broadway.
- Q. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Y" (2 HOUR PARKING TIME LIMIT, 9 AM to 10 PM, EVERYDAY) - Harrison Street, south side, between Fremont and Spear Streets; Spear Street, west side, from Harrison Street to 140 feet southerly; Main Street, both sides, between Harrison and Bryant Streets; Beale Street, both sides, between Bryant and Harrison Streets; Beale Street, west side, between Harrison and Folsom Streets.

- R. ESTABLISH - PARKING METER AREA 1 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Harrison Street, north side, between Fremont and Spear Streets; Spear Street, east side, from Harrison Street to 140 feet southerly; Harrison Street, south side, between The Embarcadero and Spear Streets; Beale Street, east side, between Folsom and Harrison Streets; Townsend Street, both sides, between 2nd Street and Colin P. Kelly Jr. Street; Brannan Street, both sides, between 2nd Street and Colin P. Kelly Jr. Street; 2nd Street, west side, between King and Townsend Streets. (Explanatory documents include a staff report, and resolution.) (Bond Yee)

RESOLUTION 06-111

(10.3) Authorizing the Executive Director/CEO to accept and expend \$24,502,500 in federal Section 5309 New Starts capital assistance for the design and construction of Muni's Third Street Phase II-Central Subway project. (Explanatory documents include a staff report, and resolution.) (Sonali Bose)

RESOLUTION 06-112

(10.4) Authorizing the Executive Director/CEO to accept and expend \$3,693,215 in Section 5309 Bus and Bus Facilities capital assistance for design and construction of the Islais Creek Bus Maintenance Facility and the purchase of Automatic Vehicle Locator equipment. (Explanatory documents include a staff report, and resolution.) (Sonali Bose)

RESOLUTION 06-113

(10.5) Authorizing the Executive Director to accept and expend \$785,223 in Section 5309 Bus and Bus Facilities capital assistance for the Glen Park Intermodal Facility Project. (Explanatory documents include a staff report, and resolution.) (William Lieberman)

RESOLUTION 06-114

(10.6) Authorizing the Executive Director/CEO to advertise a Request for Proposals for Contract No. 1224, Complete Rehabilitation of PCC Streetcars, to remanufacture four PCCs for service on the F-Line and future E-Line, to evaluate proposals and to negotiate a contract with the most qualified proposer. (Explanatory documents include a staff report, resolution, RFP and financial plan.) (Carter Rohan)

RESOLUTION 06-115

(10.7) Authorizing the Executive Director/CEO to enter into an agreement with the Transport Workers San Francisco Municipal Railway Trust Fund acknowledging the Fund's receipt of \$4,531,000 toward payments due from MTA to the Fund for Fiscal Year 2006, and establishing procedures for any adjustments to that amount following completion of the actuarial study. (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)

RESOLUTION 06-116

(10.8) Accepting the work performed by Stacy and Witbeck/R & W Concrete Contractors, Inc., A Joint Venture, under San Francisco Municipal Railway Contract No. MR-1189, Muni Metro Extension Station Enhancement Project; approving Contract Modification No 3 for a reduction of the approved contract amount by \$54,502.04; and approving contract closeout. (Explanatory documents include a staff report, resolution and contract modification.) (Carter Rohan)

RESOLUTION 06-117

PUBLIC COMMENT on Items 10.2 P and R:

Barry Taranto commented on Item 10.2 P and stated that he was told that the signal timing on Sansome St. would be changed. There are too many cars in the left lane who are trying to make the turn. Regarding Item 10.2 R, Mr. Taranto stated it is ludicrous to put meters on Second Street because it is a cab stand for baseball games and most of the street consists of driveways.

Bond Yee, Acting Director, DPT, stated that the proposal is to eliminate the tow-away zone on the west side of the street. There is one on the east side of the street that is not being removed. The one on the west side is not needed because the turning radius is great enough to allow transit vehicles to cross. They are adjusting signal timing to eliminate concerns about congestion. Regarding 10.2R, Mr. Yee stated that the item is a compromise solution with businesses and residents as part of Supervisor McGoldrick's legislation to install meters in the South of Market area.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

REGULAR CALENDAR

11. Approving and adopting the Municipal Transportation Agency's goals for Fiscal Year 2007. (Explanatory documents include a staff report, resolution and goals.) (Nathaniel Ford)

No public comment.

Vice Chairman Kasolas requested that traffic calming be incorporated into Goal #4. E.D. Ford stated that traffic calming would be added to Goal #4.

RESOLUTION 06-118

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

12. Correcting and updating Resolution No. 04-161, and approving a settlement with Caltrans in the amount of \$800,000, plus statutory interest for a portion of its property at Assessors Lot 024, Block 5474 (at Keith Street and Le Conte Avenue) and adjacent portions of Keith Street and Le Conte Avenue, as well as the small remainder parcels to the north and south. subject to a reserved easement for Caltrans to access and maintain its electrical box. (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)

No public comment.

RESOLUTION 06-119

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

13. Approving the following traffic modifications:

- A. ESTABLISH – BOLLARDS – Beale Street, west side, from 110 feet to 250 feet north of Bryant Street.
- B. RESCIND – ONE WAY STREET – Beale Street, between Bryant and Folsom Streets
- C. ESTABLISH – BIKE LANE (SOUTHBOUND) – Beale Street, west side, between Bryant and Folsom Streets
- D. ESTABLISH – TOW-AWAY, NO PARKING , 3:30 TO 7:00 PM, MONDAY THROUGH FRIDAY – Beale Street, west side, from Bryant Street to 50 feet northerly (50 foot zone).
- E. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Beale Street, west side, from 50 feet to 230 feet north of Bryant Street (180 foot zone).
- F. RESCIND – PERPENDICULAR PARKING – Beale Street, east side, from 300 feet to 353 feet south of Folsom Street and from 620 feet to 764 feet south of Folsom Street.
- G. RESCIND – PERPENDICULAR PARKING – Beale Street, west side, from Bryant Street to 630 feet northerly (north end of Harrison Overpass). (Explanatory documents include a staff report, and resolution.) (Bond Yee)

No public comment.

Director Shahum recused herself due to a conflict of interest.

RESOLUTION 06-120

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Nolan

RECUSED – Shahum

14. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 5:17 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Tom Nolan
Leah Shahum

Also present: Nathaniel Ford, Director of Transportation
Roberta Boomer, Board Secretary
Robin Reitzes, Deputy City Attorney
Gina Roccanova, Deputy City Attorney

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Travelers Casualty and Surety Co. v. CCSF, et al., U.S. Dist. Ct., Northern District of Cal., Case #C061021PJH and In re Neoplan USA Corporation, U.S. Bankruptcy Court, Dist. of Delaware, Case #0610872 (For discussion only)

Also present: Stuart Sunshine, Deputy Executive Director
Kristine Poplawski, Deputy City Attorney

Jonathan Rolnick, Deputy City Attorney
Sonali Bose, Chief Financial Officer
Diana Buchbinder, acting Director, Human Resources
Wilson Johnson, acting Director, Service Delivery
Carter Rohan, Director, Construction and Capital Planning

B. Lukvosky, Khan, Mitchell, Huggins, Asrat, Zolotarev, Skuratovsky, and Vasilevski v. CCSF, United States District Court #C0500389WHA filed on 1/26/2005 for \$375,000

Also present: Stuart Sunshine, Deputy Executive Director
Sonali Bose, Chief Financial Officer
Diana Buchbinder, acting Director, Human Resources
Wilson Johnson, acting Director, Service Delivery
Carter Rohan, Director, Construction and Capital Planning
Jonathan Rolnick, Deputy City Attorney

RESOLUTION 06-121

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey, Nolan and Shahum

4. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the Parking Authority will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Parking Authority Director Ron Szeto

Also present: Ron Szeto, acting Director, Parking Authority
Bond Yee, acting Director, DPT

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 6:50 p.m.

15. Announcement of Closed Session.

Chairman McCray announced that the Board met in closed session to discuss the Travelers Casualty and Surety case with the City Attorney. The Board took no action on that item. The Board also discussed the Lukovsky et. al. case with the City Attorney. The Board voted unanimously to settle the Lukovsky case. The Parking Authority also met in closed session for a performance evaluation of the Director of the Parking Authority. No action was taken on that item.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 6:51 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



MUNICIPAL TRANSPORTATION AGENCY
AND PARKING AUTHORITY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

NOTICE OF SPECIAL MEETING AND CALENDAR

Tuesday, September 26, 2006
1 South Van Ness Ave. 2nd Floor
Atrium Conference Room

DOCUMENTS DEPT.

SPECIAL MEETING
9:00 A.M.

AUG 30 2006

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BOARD OF DIRECTORS

08-30-06P02:02 RCVD

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

9:00 – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

SPECIAL CALENDAR

5. Discussion of MTA Board governance and best practices including goals and objectives, function, oversight roles and responsibilities, effectiveness, structure and internal and external relationships.
6. Citizen's Advisory Council Report

ADJOURN

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ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board of Directors will meet in the Atrium Conference Room at 1 South Van Ness Ave. 2nd Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 9-San Bruno; 6-Parnassus; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 701-4505, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>



MUNICIPAL TRANSPORTATION AGENCY
AND PARKING AUTHORITY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

MINUTES

Tuesday, September 26, 2006
1 South Van Ness Ave. 2nd Fl.
Atrium Conference Room

Special Meeting
9:00 A.M.

DOCUMENTS DEPT.

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BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

9:00 – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 9:14 a.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Tom Nolan
Leah Shahum

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Public Comment

Doris Vincent stated that she had heard that there were community concerns about Third Street and asked if the concerns were factual.

E.D. Ford stated that Mr. Walker had expressed concern with the restriction of left hand turns. As part of the plan to open Third Street service, staff will work with the community.

SPECIAL CALENDAR

5. Discussion of MTA Board governance and best practices including goals and objectives, function, oversight roles and responsibilities, effectiveness, structure and internal and external relationships.

Exec. Director Ford discussed the MTA’s strengths and weaknesses, observations made by stakeholders and what is working and not working within the agency. Mr. Ford also discussed the actions taken by the agency since January 2006 in key focus areas including:

- Safety & Security

- Operations & Maintenance
- Communication with Stakeholders
- Business & Financial
- Learning & Innovation
- Infrastructure & Capital Improvement.

Mr. Ford stated that the day's meeting was a start to how the MTA is going to move forward with developing a strategic plan that lays out the future of the Agency over the next 20 or 30 years.

Julia Friedlander, Deputy City Attorney, reviewed the powers and duties of the MTA Board of Directors.

Chairman McCray introduced Tim Johnson, Booz Allen & Hamilton, who would be the facilitator for the governance discussion.

Mr. Johnson stated that the purpose of today's working session is to have initial discussions on the key roles and responsibilities of the MTA Board of Directors. He stated that the Board will develop a common understanding; identify examples of key behaviors; review what APTA says regarding Transit Board Members, discuss key roles as they relate to internal and external stakeholders; and review the next steps for moving forward.

The board discussed various key roles and responsibilities including:

- Create and oversee that the Agency achieves its Mission and Vision.
- Set the policy direction for the Agency
- Establish and monitor the Agency's annual and longer term goals
- Hire and monitor the Executive Director and annually review his progress.
- Understand the operation of the MTA
- Represent the MTA to the public.
- Relate with other city entities such as the Mayor, Board of Supervisors, and other city and county departments.
- Establish budget priorities and approve the budget
- Insure a highly functioning board, including managing the board's goals and objectives
- Oversee contracting and approve contracts
- Look at innovations
- Work with stakeholders
- Represent the MTA's customers and citizens of CCSF.
- Monitor projects
- Ensure the future of the MTA.

Mayor Gavin Newsom discussed his vision for improving public transportation and the future of the MTA.

Following the Mayor's speech, the Board continued discussing their's roles and responsibilities.

Mr. Johnson stated that items for follow up include a discussion about committees, clarification regarding the Board's relationship with the Board of Supervisors and the contracting and change order process.

E.D. Ford stated that staff was trying to schedule Friday, November 3rd for the next session.

Chairman McCray stated that the Board should be aggressive and asked Director Shahum to serve as Chairman of a Governance Ad Hoc Committee to follow up on issues raised in the day's discussion. Chairman McCray requested that Director Mezey serve on the committee and stated that he would serve as the third member. Director Nolan requested that the committee also discuss the more mundane ways in which the board operates such as meeting agendas and reports.

PUBLIC COMMENT:


Irwin Lum, President, TWU-Local 250A, commended the Board for the meeting and called it "long overdue". Mr. Lum commended Mr. Ford for his outreach and noted that 250-A appreciates that Diana Buchbinder and Wilson Johnson have attended their meetings. 250-A extends its' hand to the Board to work together in providing a safe, efficient transit system.

6. Citizen's Advisory Council Report

Dan Murphy, Chairman, CAC, stated that the struggles with what level of detail to drill down to as a body. The CAC's recommendations are a product of balancing competing visions about the level of detail. The CAC is willing to consider taking on additional tasks if helpful. The CAC could assist the Board with communicating with the Board of Supervisors. The CAC would appreciate getting involved early in the process of developing policies. As one of the authors of Prop. E, Mr. Murphy stated that the role of the Board at the time that Prop. E was crafted was for the Board to balance interests. The authors gave the Board the "Transit First" policy and the Service Standards to use as guideposts.

ADJOURN - The meeting was adjourned at 1:14 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



MUNICIPAL TRANSPORTATION AGENCY
AND PARKING AUTHORITY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

NOTICE OF MEETING AND CALENDAR

Tuesday, October 3, 2006
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

DOCUMENTS DEPT.

SEP 29 2006

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

09-29-06P02:05 RCVD

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 701-4505, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmuni.com/mta.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

~~KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE~~

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet.
<http://www.sfgov.org/sunshine/>

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-September 19, 2006 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)
 - Youth Civic Engagement Project
 - Ongoing Activities
8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims:

A. Kuen Wai Leung v. MTA, Unlitigated Claim #FY063560 filed on 4/7/06 for \$7,250

- B. Helen Huang v. MTA, Unlitigated Claim #0700003 filed on 7/5/06 for \$7,500
- C. Eti Santos Torres v. MTA, Superior Ct. #443682 filed on 8/3/05 for \$10,000
- D. Lien Lu v. MTA, Unlitigated Claim #0601036 filed on 10/28/05 for \$10,500
- E. Sabine McMullen v. MTA, Unlitigated Claim #0601730 filed on 1/19/06 for \$13,000
- F. Mary Fryer v. MTA, Superior Ct. #430236 filed on 4/16/04 for \$15,000
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- H. Marlies Metodi v. MTA, Unlitigated Claim #0602497 filed on 4/3/06 for \$18,379.16
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- N. Cornell Turner v. MTA, Superior Ct. #426995 filed on 12/4/04 for \$45,000
- O. Ronald Curley v. MTA, Superior Ct. #443989 filed on 8/11/05 for \$50,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING – McCoppin Street, south side, from Valencia Street to the western terminus of street.
- B. ESTABLISH - UNMETERED MOTORCYCLE PARKING - 7th Street, west side, from 93 to 112 feet north of Townsend Street.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Ulloa Street, both sides, between 21st and 22nd Avenues (2000 block).
- D. RESCIND - MUNI BUS ZONES - Mission Street, west side, from 16th Street to 147 feet southerly.
- E. ESTABLISH - MUNI BUS ZONES - Mission Street, west side, from 16th Street to 127 feet southerly.
- F. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Mission Street, north side, from Farragut Avenue to 40 feet easterly.
- G. RESCIND - NO PARKING ANYTIME AND ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Whittier Street, east side, from Mission Street to 76 feet southerly.
- H. ESTABLISH - SPEED HUMPS - McKinnon Avenue, between Mendell and Lane Streets.
(Explanatory documents include a staff report, and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to accept and expend \$3,670,340 in FY2006, \$3,984,855 in FY2007, and \$2,308,728 in FY2008 in AB 664 Bridge Toll Net Revenues for various Muni capital projects related to Cable Car Vehicle Renovation and Infrastructure, Paratransit, Trolley Overhead Lines Rehabilitation, Rail Replacement, Light Rail Vehicle Safety Modifications and Overhaul, Facility Fall Protection System, Facility Safety Improvements and Maintenance Rehabilitation, Security Improvements and Graffiti Prevention, Trolley Coach Rebuild, Preventive Maintenance, Wayside Fare Collection Equipment and Train Control, Historic Rail Car Rehabilitation, Third Street Initial Operating Segment/Muni Metro East Facility, Islais Creek, Motor Coach Replacement, Hybrid Buses, Escalator Rehabilitation, and Miscellaneous Equipment. (Explanatory documents include a staff report and resolution) (Sonali Bose)

(10.4) Authorizing the Executive Director/CEO to issue an Invitation to Bid for the contract to manage the 7th & Harrison Parking Lot to be awarded to the lowest bidder. (Explanatory documents include a staff report, resolution and financial plan.) (Ron Szeto)

(10.5) Authorizing Executive Director/CEO to execute the Agreement between the City and County of San Francisco and Convenient Parking Co. for the interim management of the 7th and Harrison Parking Lot for a term of up to one year, with an extension option not to exceed one additional year, for a monthly management fee of zero dollars. (Explanatory documents include a staff report, resolution and contract modification.) (Ron Szeto)

(10.6) Authorizing the Executive Director/CEO to advertise bid calls for Contract No. 1222, MTA Job Order Contract – Construction and Contract No. 1223, MTA Job Order Contract – Construction to acquire emergency maintenance and construction services for multiple jobs. (Explanatory documents include a staff report and resolution) (Carter Rohan)

(10.7) Authorizing the Department of Public Works to execute Change Order No. 6 to DPW Contract No. 0872J: Contract 31 Traffic Signal Modification, with Phoenix Electric Company, to install Accessible Pedestrian Signals at 2nd/King; Pacific/Stockton; Grove/Van Ness; Ocean/San Jose; and Fremont/Mission, for an increase in the contract amount by \$84,000, and an increase in the contract duration by 15 days. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

(10.8) Authorizing the Executive Director/CEO to execute Contract Modification No. 6 to Contract No. MR-1182R1, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project, with Stacy and Witbeck, to replace subcontractor Value Fire Protection with BFP Fire Protection, for no change in cost or duration of the contract. (Explanatory documents include a staff report, resolution and contract modification.) (Carter Rohan)

REGULAR CALENDAR

11. Approving the Amendment to the Memorandum of Understanding between the MTA and the Transport Workers Union Local 250-A to be effective through June 30, 2008. (Explanatory documents include a staff report, resolution and MOU.) (Diana Buchbinder)

12. Adopting the 7th Edition of “Regulations for Working in San Francisco Streets” to provide regulations and guidelines for contractors working in San Francisco streets. (Explanatory documents include a staff report, resolution and 7th edition.) (Bond Yee)

PARKING AUTHORITY

13. Authorizing the Director of the Parking Authority to execute a Lease with Muse and Sage for the commercial space in the Performing Arts Garage, known as 340 Grove Street and 370 Grove Street for a period of five years with one four-year option. (Explanatory documents include a staff report, resolution and lease.) (Ron Szeto)

14. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Renaissance Parents of Success as Fiscal Agent for Muwekma Ohlone Sanctuary v. CCSF; Proven Management, Superior Ct. Case #CGC-02-415559 filed on December 10, 2002; with the City to receive \$165,000 for attorneys' fees and costs from Gulf Underwriters Insurance.
- B. Edward Hambrick v. MTA, Workers' Compensation Appeals Board #SFO460821 filed on 9/19/02 for \$750,000
- C. Travelers Casualty and Surety v. CCSF, U.S. Dist. Ct., Northern District of Cal., Case #C061021PJH filed on 2/14/06, including partial settlement with Travelers for mutual dismissal and partial settlement with Verint/Loronix with the City to receive approximately \$2,655,925 in video surveillance equipment and services, including enhancements for which MTA will pay Verint \$299,400.

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

15. Announcement of Closed Session.
16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



MUNICIPAL TRANSPORTATION AGENCY
AND PARKING AUTHORITY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

MINUTES

Tuesday, October 3, 2006
Room 400, City Hall
1 Carlton B. Goodlett Place

DOCUMENTS DEPT.

NOV - 3 2006

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Regular Meeting and Closed Session
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Vice Chairman Kasolas called the meeting to order at 2:05 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
Peter Mezey
Tom Nolan
Leah Shahum

Absent: James McCray, Jr.

3. Announcement of prohibition of sound producing devices during the meeting.

Acting Chairman Kasolas announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the September 19, 2006 Regular Meeting: unanimously approved (absent-McCray).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

Directors Black and Nolan asked about the pigeon and rodent abatement action plan. Acting E.D. Sunshine stated that staff will provide a memo regarding the actions being taken and will share the memo with those who addressed that issue during public comment at the last board meeting.

Director Shahum requested a status report on the NextBus project.

7. Executive Director's Report

- Youth Civic Engagement Project
- Ongoing Activities

Acting Exec. Director Sunshine stated that the presenters of the Youth Civic Engagement Project were in school and are scheduled to be at the meeting at 3:30. Mr. Sunshine continued that item to later in the agenda.

Mr. Sunshine announced that Oracle Open World would occur at the Moscone Center from October 22 through October 26, 2006. More than 40,000 attendees are expected to attend the event with a daily peak attendance of 25,000. Howard Street will be closed between 3rd and 4th Streets for 10 days Oracle Open World. Buses will be rerouted and appropriate signage will be posted. Parking Control Officers will be deployed. The MTA will recover all costs.

The Westfield Shopping Center opened last week. The 5th and Mission Garage was completely full at times, and we had to reroute cars to other garages.

The MTA's Peer Assistance Program has received the Ross Von Weigand Award from the National Employee Assistance Program Association.

The 22nd Annual Safe Driver Awards Banquet will take place on Saturday, October 14th. Every year the Joint Labor Management Board and the MTA hosts this opportunity to thank our safe drivers. Also on that day, the MTA will host the MTA Family Day and Bus Rodeo at the AT&T ballpark parking lot.

Jeff Gary, MTA Workers Compensation manager has been selected to receive the Public Managerial Excellence Award by the Municipal Fiscal Advisory Council. The MTA Worker's Compensation division is a model program within the City and under Jeff's direction it ended the fiscal year by being \$3.9 million under budget.

The Central Subway project team is preparing to launch a new round of community meetings as part of the supplemental environmental process. MTA staff will brief communities along the alignment about the latest developments, as well as solicit feedback. We are going to hold four community meetings as well as a Community Advisory Group meeting over the next several weeks.

PUBLIC COMMENT:

Rafael Cabrera stated that the Peer Assistance Program is about "family". Peer Assistance staff has done an excellent job of taking care of us "24/7".

8. Citizen's Advisory Council Report

No report.

9. Public Comment

Barry Taranto expressed concern regarding traffic problems with the Oracle conference and hopes that staff will monitor the event and allow taxis into the area. He suggested that the MTA warn businesses in the area about how to deal with this event. He also suggested that the Executive Director's report be restructured and that PCO's should be redeployed in the evening.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

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- O. Ronald Curley v. MTA, Superior Ct. #443989 filed on 8/11/05 for \$50,000

RESOLUTION 06-122

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING – McCoppin Street, south side, from Valencia Street to the western terminus of street.
- B. ESTABLISH - UNMETERED MOTORCYCLE PARKING - 7th Street, west side, from 93 to 112 feet north of Townsend Street.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Ulloa Street, both sides, between 21st and 22nd Avenues (2000 block).
- D. RESCIND - MUNI BUS ZONES - Mission Street, west side, from 16th Street to 147 feet southerly.
- E. ESTABLISH - MUNI BUS ZONES - Mission Street, west side, from 16th Street to 127 feet southerly.
- F. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Mission Street, north side, from Farragut Avenue to 40 feet easterly.
- G. RESCIND - NO PARKING ANYTIME AND ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Whittier Street, east side, from Mission Street to 76 feet southerly.
- H. ESTABLISH - SPEED HUMPS - McKinnon Avenue, between Mendell and Lane Streets. (Explanatory documents include a staff report, and resolution.) (Bond Yee)

RESOLUTION 06-123

(10.3) Authorizing the Executive Director/CEO to accept and expend \$3,670,340 in FY2006, \$3,984,855 in FY2007, and \$2,308,728 in FY2008 in AB 664 Bridge Toll Net Revenues for various Muni capital projects related to Cable Car Vehicle Renovation and Infrastructure, Paratransit, Trolley Overhead Lines Rehabilitation, Rail Replacement, Light Rail Vehicle Safety Modifications and Overhaul, Facility Fall Protection System, Facility Safety Improvements and Maintenance Rehabilitation, Security Improvements and Graffiti Prevention, Trolley Coach Rebuild, Preventive Maintenance, Wayside Fare Collection Equipment and Train Control, Historic Rail Car Rehabilitation, Third Street Initial Operating Segment/Muni Metro East Facility, Islais Creek, Motor Coach Replacement, Hybrid Buses, Escalator Rehabilitation, and Miscellaneous Equipment. (Explanatory documents include a staff report and resolution) (Sonali Bose)

Item 10.3 was severed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

Barry Taranto asked if monies could be used to pay for ramped taxis for use by paratransit.

Acting E.D. Sunshine stated that staff would look into it.

RESOLUTION 06-124

On motion to approve Item 10.3:

ADOPTED: AYES – Black, Din, Kasolas, Mezey, Nolan and Shahum

ABSENT – McCray

(10.4) Authorizing the Executive Director/CEO to issue an Invitation to Bid for the contract to manage the 7th & Harrison Parking Lot to be awarded to the lowest bidder. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

RESOLUTION 06-125

(10.5) Authorizing the Executive Director/CEO to advertise bid calls for Contract No. 1222, MTA Job Order Contract – Construction and Contract No. 1223, MTA Job Order Contract – Construction to acquire emergency maintenance and construction services for multiple jobs.
(Explanatory documents include a staff report and resolution) (Carter Rohan)

RESOLUTION 06-126

(10.6) Authorizing Executive Director/CEO to execute the Agreement between the City and County of San Francisco and Convenient Parking Co. for the interim management of the 7th and Harrison Parking Lot for a term of up to one year, with an extension option not to exceed one additional year, for a monthly management fee of zero dollars. (Explanatory documents include a staff report, resolution and contract modification.) (Ron Szeto)

RESOLUTION 06-127

(10.7) Authorizing the Department of Public Works to execute Change Order No. 6 to DPW Contract No. 0872J: Contract 31 Traffic Signal Modification, with Phoenix Electric Company, to install Accessible Pedestrian Signals at 2nd/King; Pacific/Stockton; Grove/Van Ness; Ocean/San Jose; and Fremont/Mission, for an increase in the contract amount by \$84,000, and an increase in the contract duration by 15 days. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

RESOLUTION 06-128

(10.8) Authorizing the Executive Director/CEO to execute Contract Modification No. 6 to Contract No. MR-1182R1, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project, with Stacy and Witbeck, to replace subcontractor Value Fire Protection with BFP Fire Protection, for no change in cost or duration of the contract. (Explanatory documents include a staff report, resolution and contract modification.) (Carter Rohan)

RESOLUTION 06-129

On motion to approve the Consent Calendar (Item 10.3 severed)

ADOPTED: AYES – Black, Din, Kasolas, Mezey, Nolan and Shahum

ABSENT – McCray

REGULAR CALENDAR

11. Approving the Amendment to the Memorandum of Understanding between the MTA and the Transport Workers Union Local 250-A to be effective through June 30, 2008. (Explanatory documents include a staff report, resolution and MOU.) (Diana Buchbinder)

No public comment.

PUBLIC COMMENT:

Irwin Lum, President, 250-A stated that the re-opener took into consideration employees who had a lot of sick time, which can affect service and headways.

RESOLUTION 06-130

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey, Nolan and Shahum

ABSENT – McCray

12. Adopting the 7th Edition of “Regulations for Working in San Francisco Streets” to provide regulations and guidelines for contractors working in San Francisco streets. (Explanatory documents include a staff report, resolution and 7th edition.) (Bond Yee)

PUBLIC COMMENT:

Barry Taranto stated that the book is the bible for how you enforce construction laws in the city. Mr. Taranto expressed concern about enforcement and encouraged traffic engineers to make sure permits are being adhered to.

RESOLUTION 06-131

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey, Nolan and Shahum

ABSENT – McCray

PARKING AUTHORITY

13. Authorizing the Director of the Parking Authority to execute a Lease with Muse and Sage for the commercial space in the Performing Arts Garage, known as 340 Grove Street and 370 Grove Street for a period of five years with one four-year option. (Explanatory documents include a staff report, resolution and lease.) (Ron Szeto)

No public comment.

RESOLUTION 06-132

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey, Nolan and Shahum

ABSENT – McCray

14. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (absent-McCray).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Acting Chairman Kasolas called the closed session to order at 3:05 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
Peter Mezey
Tom Nolan
Leah Shahum

Absent: James McCray, Jr.

Also present: Stuart Sunshine, Deputy Executive Director
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Sonali Bose, Chief Financial Officer

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Renaissance Parents of Success as Fiscal Agent for Muwekma Ohlone Sanctuary v. CCSF; Proven Management, Superior Ct. Case #CGC-02-415559 filed on December 10, 2002; with the City to receive \$165,000 for attorneys' fees and costs from Gulf Underwriters Insurance.

RESOLUTION 06-133

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey, Nolan and Shahum

ABSENT – McCray

- B. Edward Hambrick v. MTA, Workers' Compensation Appeals Board #SFO460821 filed on 9/19/02 for \$750,000

Also present: Diana Buchbinder, Acting Director, Human Resources
Jeff Gary, Manager, Worker's Compensation Division
Peter Scherr, Deputy City Attorney

RESOLUTION 06-134

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey, Nolan and Shahum

ABSENT – McCray

- C. Travelers Casualty and Surety v. CCSF, U.S. Dist. Ct., Northern District of Cal., Case #C061021PJH filed on 2/14/06, including partial settlement with Travelers for mutual dismissal and partial settlement with Verint/Loronix with the City to receive approximately \$2,655,925 in video surveillance equipment and services, including enhancements for which MTA will pay Verint \$299,400.

RESOLUTION 06-135

On motion to approve:

ADOPTED: AYES –Din, Kasolas, Mezey, Nolan and Shahum

ABSENT – Black and McCray

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 3:38 p.m.

15. Announcement of Closed Session.

Vice Chairman Kasolas announced that the Board met in closed session to discuss the Renaissance Parents, Edward Hambrick and Travelers cases with the City Attorney. The Board voted unanimously to settle the cases (For the Renaissance and Hambrick cases: Absent- McCray; for the Traveller's case: Absent – Black and McCray).

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (absent-Black and McCray).

The Board returned to Item 7, the Executive Director's Report for the Youth Civic Engagement Project student survey and recommendations. The item was introduced by Karen Cohn, Program Manager, Department of Public Health; and presented by Andrew White, Sacred Heart Prep student; Betty Chow, Foothills College student.

Director Shahum requested that their concrete recommendations be included in the TEP.

Acting Chairman Kasolas expressed concern about safety and security and asked for an update on efforts to have BART recognize Muni fare media on their system. Acting E.D. Sunshine stated the MTA meets with the Police Department and with the School district to identify hot areas in every district. Staff will report back on the BART fare media issue.

PUBLIC COMMENT:

Irwin Lum, TWU, Local 250-A thanked the students for their input and suggested that including youth on the CAC is good idea. He stated that it is important let students know what is going on. Drivers could be educated to treat youth as adults.

ADJOURN - The meeting was adjourned at 4:23 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary



Municipal Transportation Agency



Gavin Newsom | Mayor
Rev. Dr. James McCray Jr. | Chairman
Michael Kasolas | Vice Chairman
Shirley Breyer Black | Director
Wil Din | Director
Peter Mezey | Director
Leah Shahum | Director
Tom Nolan | Director
Nathaniel P. Ford, Sr. | Executive Director/CEO

NOTICE OF CANCELLATION

90
1
10/17/06
cancelled
TUESDAY, OCTOBER 17, 2006
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

THE MTA BOARD MEETING SCHEDULED FOR
TUESDAY, OCTOBER 17, 2006 HAS BEEN CANCELLED.

DOCUMENTS DEPT.

OCT 12 2006

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10-12-06A09:47 RCVD



MUNICIPAL TRANSPORTATION AGENCY
AND PARKING AUTHORITY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

NOTICE OF SPECIAL MEETING AND CALENDAR

Friday, November 3, 2006
1 South Van Ness Ave. 2nd Floor
Atrium Conference Room

SPECIAL MEETING
10:00 A.M.

DOCUMENTS DEPT.

OCT 19 2006

BOARD OF DIRECTORS

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Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

10-19-06A09:58 RCVD

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Discussion of strategic planning process including structure, vision, and timeline for the process.
5. Citizen's Advisory Council Report
6. Public Comment

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board of Directors will meet in the Atrium Conference Room at 1 South Van Ness Ave. 2nd Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 9-San Bruno; 6-Parnassus; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 701-4505, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmuni.com/mta.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sof@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>



MUNICIPAL TRANSPORTATION AGENCY
AND PARKING AUTHORITY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

MINUTES

Friday, November 3, 2006
1 South Van Ness Ave. 2nd Fl.
Atrium Conference Room

DOCUMENTS DEPT.

Special Meeting
10:00 A.M.

NOV 17 2006

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BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 10:13 a.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Tom Nolan
Leah Shahum

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Discussion of strategic planning process including structure, vision, and timeline for the process.

Tim Johnson, Booz, Allen & Hamilton, presented an overview of the workshop including the role of the board in establishing a structure for strategic planning; benefits of strategic planning; timeline; what San Francisco may look like five years from now; key assumptions and strategic priorities and the development of an MTA vision that will guide the strategic planning process.

Director Shahum stated that a recurring comment from the TEP interviews is that folks want to see stronger Board leadership and that the development of the strategic plan is an opportunity for the board to take ownership. She requested that the Board be involved every step of the way.

Exec. Director Ford stated that the timeline was tight in order to provide guidance to staff for the FY08 budget process which begins in January.

William Lieberman, Director of Planning, presented the TEP Visioning process.

Director Mezey stated that he would like to see the issue of safety included in the TEP Vision.

The Board discussed key opportunities and threats for the Agency including demographics, customer trends, stakeholder issues, employee issues and financial issues. Issues identified include:

- Safety on the street for bikes, cars and pedestrians
- Efficiency of public transit
- Aging population
- Demand for paratransit
- Housing
- Sidewalk congestion

PUBLIC COMMENT:

Bob Planthold stated that this is high concept material. The Board and management are stewards for the system. There are buses now that don't have the appropriate working accessible material on it such as pull cords. People aren't doing jobs now. The stewards aren't paying attention.

Norm Rolfe stated that as the population increases the number of cars will also increase. He suggested that we find a way to accommodate the population increase without accommodating an increase to the number of vehicles. He urged that the city develop a better "streets process" to make city streets friendlier for pedestrians.

Irwin Lum, TWU-250A, expressed concern that when the MTA cuts service to balance the budget, the result is that the agency takes two steps back. We need to look for dedicated funding.

Edward Mason stated that the Third St. project was not a transit project but was a real estate development project. He stated that Google provides transportation to employees' homes. San Francisco is becoming a bedroom community for Silicon Valley. The Caltrain Baby Bullet stops at 22nd St. because of the great influx of people going home to lofts in that neighborhood. Given the current trends, land use will be major problem in San Francisco.

Jameson Weiser stated that the process needs to examine differing neighborhood densities and geographies and the movement of people within the city. Staff should identify where growth is changing and moving.

Allen White suggested that as the board plans for the future, they should also consider how you're building respect from citizens today. He advised that San Francisco's display honoring Rosa Parks was the largest display on public transit systems in the United States, however, not one letter of thanks was sent by the MTA. Signage on public streets is abysmal. If you want to do strategic planning, then how do you give people tickets when there are no signs to tell people that they can't park there. Signs have to be legible. San Francisco auctions more cars every year than are stolen. If the board can't build respect with the citizens, then all of this means nothing.

The board discussed what the MTA would need to look like in the future if they were going to be successful and identified several factors including:

- Being competitive on a cost and time basis with trips made by cars.
- Reducing conflicts between pedestrians and vehicles.
- Prioritizing pedestrian, bicycle and multi-modal trips over cars.
- Shared roadways and passageways by multiple modes
- Ensuring that safety and security on the system is the highest priority
- Reducing traffic congestion

The board discussed assumptions regarding customer trends and possible approaches to increase ridership and improve communication with customers.

PUBLIC COMMENT:

Bob Planthold stated that the Senior Action Network developed a video ten years ago to educate kids regarding how to behave on Muni but they never got any cooperation from Muni or from the school district. He suggested that it's difficult to build subsidized housing in San Francisco and that seniors won't move into the city because it's too costly. He stated that seniors will be moving out of the city and San Francisco would be a younger, more "yuppified" city in the future.

Bruce Oka stated that the more he looks at this city in the way it's aging, he is more aware that more people will need accessible, usable and comfortable public transportation. Paratransit has to be in the mix now and in the future. He stated that the MTA has spoiled our paratransit users because we chose not to raise paratransit fares as much as Muni is entitled to. He added that he would like to see a Muni system that is so good and affordable that many of our frequent and high end lift van users choose to ride Muni. He would like to see free Muni for all paratransit users.

Jameson Weiser stated that the current information systems were horrible and inconsistent. He has trouble reading the Muni map and has seen handwritten signs in the booths. The agency doesn't do enough marketing. Information design is important. The MTA is asking riders to go from their nice, comfortable car to stuffy, poorly lit, and dirty stations. We don't do enough marketing. There are no signs on 3rd St. telling riders what's coming.

Edward Mason stated that annual flash passes that could be converted to an electronic device such as the one that VTA sells. He encouraged the MTA to consider the Ecopass that is being used by VTA where employers pay deeply discounted rates per employee.

Director Black left the meeting.

After a short break, the board discussed assumptions regarding stakeholders, employees and finances and continued to identify key themes and things that the Agency must become if it is

going to succeed. The Board also discussed key elements of a vision plan including:

- Accommodating the needs of customers; employees and stakeholders.
- Providing transportation systems that are convenient, safe, and accessible so that driving a car will be a lesser choice.
- Improve the quality of life.

Tim Johnson stated that the next step in the process will be for the Governance Committee to review the information discussed; identify key themes and draft a vision statement for the board's consideration.

5. Citizen's Advisory Council Report

Dan Murphy, Chairman, CAC stated that the agency will have to make some choices because they can't be all things to all people. The agency will have to make a decision about balancing interests with regard to sidewalk parking. The CAC previously expressed concern about shutting down the Metro for wire replacement for 2 years. If you want to attract riders the agency can't ever shut that service. In 2000, we suggested outreach around the Civic Center to promote Muni use to patrons of the arts but we were told that there wasn't staff. When you set these goals, you need to follow through with resources.

6. Public Comment

Norman Rolfe stated that too many people in positions of power think that you can't expect people with money to ride transit. They don't think about public transit. You have to improve the image of public transportation and change the attitudes of people in positions of power so they see public transportation as an asset.

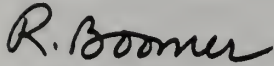
Jameson Weiser suggested that the Agency convey the value of Muni to downtown businesses so they consider public transportation in terms of their cost efficiency. If workers are delayed, businesses lose productivity. The MTA can't take everyone's needs into account but can put them in general categories to create personas that will help make the best decisions.

Irwin Lum, TWU-250A, stated that the agency has to provide training in order to build morale, and get workers enthused. Employees see themselves in a dead end job. There is a disconnect between supervisors, managers and operators. Operators are treated like kids. There are small things at the ground level that need to be done. 250-A is working in a cooperative relationship with the MTA and considers it our job to make sure the Agency moves forward; however, we want to make sure that employees are also treated fairly and equitably.

Barry Taranto stated that he is incensed that a promise was made to the Board to provide adequate cab service for Oracle World but it wasn't kept. They were given two cabstands. He stated that he was turned away when he tried to discuss the issue with staff. DPT doesn't care about cab drivers.

ADJOURN - The meeting was adjourned at 2:15 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

A handwritten signature in cursive script, appearing to read "R. Boomer".

Roberta Boomer
Board Secretary

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**MUNICIPAL TRANSPORTATION AGENCY
AND PARKING AUTHORITY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO**

NOTICE OF MEETING AND CALENDAR

Tuesday, November 7, 2006
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

DOCUMENTS DEPT.

NOV - 3 2006

**REGULAR MEETING
2:00 P.M.**

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BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

Nathaniel P. Ford, Sr.
**EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY**

Roberta Boomer
BOARD SECRETARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - September 26, 2006 Special Meeting
 - October 3, 2006 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)
 - Special Recognition Award
 - Ongoing Activities
8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Ricardo Dodson v. CCSF, Superior Ct. #CGC05445650 filed on 10/12/05 for \$0.00
- B. Judy O'Connor v. CCSF, Superior Ct. #447736 filed on 12/16/05 for \$1,000
- C. Yiu Fong Leung, Unlitigated Claim #0602287 filed on 3/14/06 for \$6,800
- D. Lillian Eng, Unlitigated Claim #0700035 filed on 7/7/06 for \$8,000
- E. Qiao Mei Tan, Unlitigated Claim #0602157 filed on 3/2/06 for \$8,500
- F. Alex Miretsky v. CCSF, Superior Ct. #456146 filed on 3/14/06 for \$8,700
- G. Eleanor Megna v. CCSF, Superior Ct. #441098 filed on 5/9/06 for \$14,500
- H. Cynthia Miller v. CCSF, Superior Ct. #445151 filed on 9/23/05 for \$15,000
- I. Pablo Nieves v. CCSF, Unlitigated Claim #0601910 filed on 2/8/06 for \$15,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Potrero Avenue, west side, from 24th Street to 16 feet northerly AND Potrero Avenue, east side, from 24th Street to 16 feet southerly.
- B. ESTABLISH - NO PARKING ANYTIME - Edgehill Way, both sides, between 16 Edgehill Way and 40 Edgehill Way.
- C. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Oak Street, south side, between the driveways of 1165-69 and 1171 Oak Street.
- D. EXTEND - MUNI BUS ZONE - Geary Boulevard, south side, from 75 feet to 100 feet east of the Scott Street intersection.
- E. RESCIND - MUNI BUS ZONE - Wilde Street, south side, from the Girard Street intersection to 90 feet westerly (removing a 90-foot bus zone).
- F. ESTABLISH - MUNI BUS ZONE - Raymond Avenue, north side, from the Sawyer Street intersection to 90 feet easterly AND Leland Street, south side, west of the Bayshore Boulevard intersection. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

(10.3) Approving the designation of seven street-artist selling spaces at Harvey Milk Plaza, from November 15, 2006 through January 15, 2007. (Explanatory documents include a staff report, and resolution.) (Roberta Boomer)

(10.4) Authorizing the Executive Director/CEO to negotiate and execute a sole-source professional services agreement, Contract No. CS-144, Document Preparation Services for Job Order Contracting, with The Gordian Group, Inc., for an amount not to exceed \$300,000, and with a duration of three years, with two-one year options. (Explanatory documents include a staff report, resolution, amendment and financial plan.) (Carter Rohan)

(10.5) Authorizing the Executive Director/CEO to execute Amendment No. 9 to Contract CS-123, Professional Design and Support Services for MUNI Metro Third Street Light Rail Project, with WPK Third Street Consultants, by an amount not to exceed \$200,000, for a total Contract amount not to exceed \$10,856,206 and extend the contract duration by one year to provide construction support service through completion. (Explanatory documents include a staff report, resolution, amendment and financial plan.) (Carter Rohan)

(10.6) Authorizing DPW to execute Change Order No. 7 to Contract No. 0872J: Contract 31 Traffic Signal Modification, with Phoenix Electric Company, to install Accessible Pedestrian Signals at 4th Street/King Street; 3rd Street/Newcomb Avenue; 3rd Street/Oakdale Avenue; 3rd Street/Palou Avenue; 3rd Street/Donner Avenue; 3rd Street/Fitzgerald Avenue; 3rd Street/Hollister Avenue; 3rd Street/Le Conte Avenue; Bayshore Boulevard/Blanken Avenue; and Bayshore Boulevard/Sunnydale Avenue, for an increase in the contract amount of \$106,996.05, to a contract total of \$1,475,243.86, and an increase in the contract duration by 20 calendar days. (Explanatory documents include a staff report, resolution, and financial plan.) (Bond Yee)

REGULAR CALENDAR

11. Authorizes the Executive Director/CEO or his designee to execute a contract with Michael T. Leary, PT, dba, Back First to provide back strengthening and wellness services for a term not to exceed three years and a total amount not to exceed \$900,000. (Explanatory documents include a staff report, resolution and contract.) (Diana Buchbinder)

12. Authorizing the Executive Director/CEO to submit an allocation request for Regional Measure 2 funds to improve bicycle access to the 16th Street Bart Station in the amount of \$48,700. (Explanatory documents include a staff report, resolution and initial project report.) (Sonali Bose)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



MUNICIPAL TRANSPORTATION AGENCY
AND PARKING AUTHORITY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

MINUTES

Tuesday, November 7, 2006
Room 400, City Hall
1 Carlton B. Goodlett Place

Regular Meeting
2:00 P.M.

DOCUMENTS DEPT.

NOV 17 2006

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BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:02 p.m.

2. Roll Call

Present: Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Tom Nolan
Leah Shahum

Absent: Shirley Breyer Black – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the September 26, 2006 Special Meeting: unanimously approved (Black-absent).

On motion to approve the minutes of the October 3, 2006 Regular Meeting: unanimously approved (Black-absent).

5. Communications

Board Secretary Boomer stated that, at the November 21st meeting, the MTA Board would be asked to consider amending their Rules of Order to adopt an attendance policy. This policy was requested by the Board of Supervisors. In order to amend the Board’s Rules of Order, notice to the public must be given at least ten days in advance. Notices will be placed on-line and at the public library. Mailed notice will also be sent.

6. Introduction of New or Unfinished Business by Board Members

Director Kasolas requested an update on the appointment of the Director of the Parking Authority. Director Din stated that the Performance Evaluation Committee had just received the Parking Authority's proposed work plan. The committee will meet with Mr. Szeto within 30 days to review the information.

Director Mezey requested information regarding the status of the disabled placard legislation. Exec. Director Ford stated that the information would be included in the calendar item requesting approval of the legislative agenda which will be coming to the board shortly.

Director Mezey requested an update on the Paratransit Debit Card contract. E.D. Ford stated that once they receive the mediator's report, staff will return to the Board with a recommendation.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Exec. Director Ford presented Special Recognition Awards to Oliver Gajda, Acting Manager of the Bicycle program; Cindy Shamban, DPT management assistant; and Transit Operator Horace Butler. Chairman McCray expressed appreciation on behalf of the Board.

On October 25th, the Metropolitan Transportation Commission held their 27th Annual Transportation Awards Program. This program recognizes the accomplishments of Bay Area transit properties and professionals over the past year. Department of Parking and Traffic was a co-recipient of MTC's Grand Award for the San Jose/Guerrero Street Improvement and the Octavia Boulevard Projects. DPT's working partners on those two projects were also honored. In addition, two retired MTA employees, Tim Reilly and Peter Tannen, were also recognized.

A recent article in the Examiner reported that operators were off work due to long-term disability, vacations and sick days. At the November 21st meeting, Diana Buchbinder, Director of Human Resources, will review the status of operator availability and what actions staff and the union are taking to improve performance. The report will include accident and work injury prevention.

Last Wednesday, Supervisor Ross Mirkarimi hosted a Town Hall meeting for District 5 that was focused specifically on MTA issues and Muni in particular. Approximately 100 people attended, including Director Din. Staff committed to return to District 5 in six months to provide an update on the issues raised by the public.

The next Town Hall meeting is scheduled for Saturday, December 9, from noon-2pm, with Mayor Gavin Newsom and Supervisor Sophie Maxwell at the Southeast Community Center.

Bond Yee, Director, Department of Parking and Traffic, presented the Oracle Open World event and its impact on traffic and transit.

Ken McDonald, Chief Operations Officer, presented a report on the 1-California Pilot Program.

PUBLIC COMMENT:

Barry Taranto stated that he doesn't think DPT hears him or understands him sometimes. He stated that people park early on Sacramento Street between Kearny and Mason. PCO's should issue tickets until 5:55 p.m. Cones and a barrier were erected at the Oracle event and event planners didn't allow taxicabs in. There was no signage and DPT and police cars were parked in the taxi area. Limos are constantly parked in the white zone in front of the Marriott.

Irwin Lum, President, 250-A, stated that 250-A welcomed the pilot study and expressed hope that the line can be fixed. Staff should also try to fix the weekend schedules. There is a problem with double parking at Clay and Stockton, mostly due to parents who are dropping off students. The police department needs to ticket cars that use the transit lane. Hopefully, through this pilot project, people will understand that rush hour extends beyond 6 p.m.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC presented the recommendations from their November meeting. He expressed appreciation to Director Shahum for attending their October meeting and looks forward to having other board members attend their meeting. He stated that Muni and BART needs to come together to allow Muni youth, senior and disabled passes on BART.

Director Shahum requested a report regarding the history of the BART-Muni pass issue.

9. Public Comment

Barry Taranto stated that Steve Patrinick should be commended because he is the guru of bus zones and is a great guy. He hopes the Board and DPT will review the closure of Fourth Street between Mission and Howard next Thursday and that they will let taxis through. Mr. Taranto stated that signal timing needs to be adjusted for when the lights are needed and when they're not. Signals are needed when there is cross traffic or pedestrians but not at other times.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Ricardo Dodson v. CCSF, Superior Ct. #CGC05445650 filed on 10/12/05 for \$0.00
- B. Judy O'Connor v. CCSF, Superior Ct. #447736 filed on 12/16/05 for \$1,000
- C. Yiu Fong Leung, Unlitigated Claim #0602287 filed on 3/14/06 for \$6,800
- D. Lillian Eng, Unlitigated Claim #0700035 filed on 7/7/06 for \$8,000
- E. Qiao Mei Tan, Unlitigated Claim #0602157 filed on 3/2/06 for \$8,500
- F. Alex Miretsky v. CCSF, Superior Ct. #456146 filed on 3/14/06 for \$8,700
- G. Eleanor Megna v. CCSF, Superior Ct. #441098 filed on 5/9/05 for \$14,500
- H. Cynthia Miller v. CCSF, Superior Ct. #445151 filed on 9/23/05 for \$15,000
- I. Pablo Nieves v. CCSF, Unlitigated Claim #0601910 filed on 2/8/06 for \$15,000

RESOLUTION 06-136

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Potrero Avenue, west side, from 24th Street to 16 feet northerly AND Potrero Avenue, east side, from 24th Street to 16 feet southerly.
- B. ESTABLISH - NO PARKING ANYTIME - Edgehill Way, both sides, between 16 Edgehill Way and 40 Edgehill Way.
- C. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Oak Street, south side, between the driveways of 1165-69 and 1171 Oak Street.
- D. EXTEND - MUNI BUS ZONE - Geary Boulevard, south side, from 75 feet to 100 feet east of the Scott Street intersection.
- E. RESCIND - MUNI BUS ZONE - Wilde Street, south side, from the Girard Street intersection to 90 feet westerly (removing a 90-foot bus zone).
- F. ESTABLISH - MUNI BUS ZONE - Raymond Avenue, north side, from the Sawyer Street intersection to 90 feet easterly AND Leland Street, south side, west of the Bayshore Boulevard intersection. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

RESOLUTION 06-137

(10.3) Approving the designation of seven street-artist selling spaces at Harvey Milk Plaza, from

November 15, 2006 through January 15, 2007. (Explanatory documents include a staff report, and resolution.) (Roberta Boomer)

RESOLUTION 06-138

(10.4) Authorizing the Executive Director/CEO to negotiate and execute a sole-source professional services agreement, Contract No. CS-144, Document Preparation Services for Job Order Contracting, with The Gordian Group, Inc., for an amount not to exceed \$300,000, and with a duration of three years, with two-one year options. (Explanatory documents include a staff report, resolution, amendment and financial plan.) (Carter Rohan)

RESOLUTION 06-139

(10.5) Authorizing the Executive Director/CEO to execute Amendment No. 9 to Contract CS-123, Professional Design and Support Services for MUNI Metro Third Street Light Rail Project, with WPK Third Street Consultants, by an amount not to exceed \$200,000, for a total Contract amount not to exceed \$10,856,206 and extend the contract duration by one year to provide construction support service through completion. (Explanatory documents include a staff report, resolution, amendment and financial plan.) (Carter Rohan)

RESOLUTION 06-140

(10.6) Authorizing DPW to execute Change Order No. 7 to Contract No. 0872J: Contract 31 Traffic Signal Modification, with Phoenix Electric Company, to install Accessible Pedestrian Signals at 4th Street/King Street; 3rd Street/Newcomb Avenue; 3rd Street/Oakdale Avenue; 3rd Street/Palou Avenue; 3rd Street/Donner Avenue; 3rd Street/Fitzgerald Avenue; 3rd Street/Hollister Avenue; 3rd Street/Le Conte Avenue; Bayshore Boulevard/Blanken Avenue; and Bayshore Boulevard/Sunnydale Avenue, for an increase in the contract amount of \$106,996.05, to a contract total of \$1,475,243.86, and an increase in the contract duration by 20 calendar days. (Explanatory documents include a staff report, resolution, and financial plan.) (Bond Yee)

RESOLUTION 06-141

On motion to approve the Consent Calendar:

ADOPTED: AYES – Din, Kasolas, McCray, Mezey, Nolan and Shahum

ABSENT - Black

REGULAR CALENDAR

11. Authorizes the Executive Director/CEO or his designee to execute a contract with Michael T. Leary, PT, dba, Back First to provide back strengthening and wellness services for a term not to exceed three years and a total amount not to exceed \$900,000. (Explanatory documents include a

staff report, resolution and contract.) (Diana Buchbinder)

No public comment.

RESOLUTION 06-142

On motion to approve:

ADOPTED: AYES – Din, Kasolas, McCray, Mezey, Nolan and Shahum

ABSENT - Black

12. Authorizing the Executive Director/CEO to submit an allocation request for Regional Measure 2 funds to improve bicycle access to the 16th Street Bart Station in the amount of \$48,700. (Explanatory documents include a staff report, resolution and initial project report.) (Sonali Bose)

Director Shahum recused herself due to a conflict of interest.

PUBLIC COMMENT:

Andy Thornley, San Francisco Bicycle Coalition, stated that SFBC supports the grant request and that they are excited about the “peppy” timeline. He added that planning work like this is permitted under the injunction and that there is plenty of planning that can be done despite the injunction. If we’re going to meet Mayor’s goal of 10% of all trips taken on bikes, we will need more projects like this one.

RESOLUTION 06-143

On motion to approve:


ADOPTED: AYES – Din, Kasolas, McCray, Mezey, and Nolan

ABSENT – Black

EXCUSED - Shahum

ADJOURN - The meeting was adjourned at 3:43 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.


Roberta Boomer
Board Secretary



Municipal Transportation Agency



Gavin Newsom | Mayor
Rev. Dr. James McCray Jr. | Chairman
Michael Kasolas | Vice Chairman
Shirley Breyer Black | Director
Vii Din | Director
Peter Mezey | Director
Eah Shahum | Director
Tom Nolan | Director
Nathaniel P. Ford, Sr. | Executive Director/CEO

NOTICE OF INTENT

TO CONSIDER AMENDING THE MTA BOARD OF DIRECTORS RULES OF ORDER TO ADOPT AN ATTENDANCE POLICY

On Tuesday, November 21, 2006, the Municipal Transportation Agency Board of Directors shall consider amending their Rules of Order to include an attendance policy.

The meeting will be held in Room 400 at 1 Carlton B. Goodlett Place at 2:00 p.m. Please contact the Board Secretary at 701-4505 for further information.

DOCUMENTS DEPT.

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Date Posted: November 9, 2006



MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

NOTICE OF MEETING AND CALENDAR

Tuesday, November 21, 2006
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

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Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Ron Szeto
ACTING DIRECTOR
PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 701-4505, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmuni.com/mta.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - November 3, 2006 Special Meeting
 - November 7, 2006 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)
 - Ongoing Activities
8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Debbie Choye, Superior Ct. #449139 filed on 2/2/06 for \$4,250
- B. Terrance Cole, Unlitigated Claim #0700111 filed on 7/14/06 for 8,000
- C. Shue K. Lee, Unlitigated Claim #0601534 filed on 12/28/05 for \$8,000

(10.2) Approving the following traffic modifications:

- A. RESCIND - TOUR BUS LOADING ZONE, 10 MINUTE TIME LIMIT AND ESTABLISH - TOUR BUS PARKING ONLY, 10AM TO 4PM, DAILY, 10-MINUTE TIME LIMIT - Hyde Street, west side, from Jefferson Street to 143 feet southerly.
- B. ESTABLISH - RIGHT LANE MUST TURN RIGHT EXCEPT TRANSIT - Fulton Street, eastbound, at Stanyan Street.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "D"- Baden Street, west side, between Mangels to the northern terminus.
- D. ESTABLISH - UNMETERED MOTORCYCLE PARKING - 8th Street, east side, from 52 feet to 78 feet south of Heron Street AND 15th Street, north side, from Market Street to 20.5 feet easterly.
- E. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Carolina Street, south side, between Wisconsin Street and Caire Terrace.
- F. ESTABLISH - RESIDENTIAL PERMIT AREA "R"(2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - Gough Street, west side, between Fulton and Grove Street.
- G. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA F, 9 AM TO 4 PM, MONDAY THROUGH FRIDAY - Spruce Street, east side, from California Street to 140 feet northerly AND California Street, south side, from Parker Avenue to 110 feet easterly.
- H. RESCIND - NO PARKING, 7 AM TO 8 AM, MONDAY THROUGH FRIDAY - Maple Street, both sides, between California and Sacramento Streets.
- I. ESTABLISH - PARKING METER AREA 3 (2 HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - California Street, north side, between Spruce and Cherry Streets; California Street, south side, between Spruce Street and 110 feet east of Parker Avenue; AND, Gough Street, east side, between Grove and Fulton Streets.
- J. ESTABLISH - ONE-WAY STREET - Sala Terrace, from Huron Street toward Ellington St.
- K. ESTABLISH - PARKING METER AREA 3 (2 HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - Presidio Avenue, west side, from California Street to Pine Street. (Explanatory documents include a staff report and resolution) (Bond Yee)

(10.3) Authorizing the Executive Director to accept and expend \$423,000 of Caltrans's Safe Routes to School program funding for implementation of DPT's Buena Vista Safe Routes to School Project. (Explanatory documents include a staff report and resolution) (Bond Yee)

(10.4) Authorizing the Executive Director to execute the Second Amendment to the Operating Agreement and License with the Friends of the Cable Car Museum, Inc., to extend the Agreement for one year, from December 1, 2006, through November 30, 2007. (Explanatory documents include a staff report, resolution and amendment.) (Sonali Bose)

REGULAR CALENDAR

11. Presentation of FY07 First Quarter Service Standards Report. (Explanatory documents include a report) (Debbie Denison)

12. Presentation of the FY07 First Quarter Financial Report. (Explanatory documents include a report) (Sonali Bose)

13. Presentation of the FY07 First Quarter Citation Report. (Explanatory documents include a report) (Antonio Parra)

14. Amending the MTA Board Rules of Order to add Section 13 "Attendance at Meetings" to establish an attendance policy for members of the MTA Board of Directors. (Explanatory documents include a staff report and resolution) (Roberta Boomer)

PARKING AUTHORITY

15. Presentation of the FY07 First Quarter Garage Performance Report. (Explanatory documents include a report) (Ron Szeto)

16. Acting as the Parking Authority, authorizing the Director of the Parking Authority to execute the contract with NM Parking for the management of the Polk-Bush Garage, for a term of six years, with extension options not to exceed four years, for a management fee of \$14,435 per month, subject to reductions to pay owed prevailing wages, and an annual incentive fee not to exceed \$25,000 per contract year. (Explanatory documents include a staff report, resolution and contract.) (Ron Szeto)

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant As plaintiff (2 cases)

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Coalition for Adequate Review, Superior Ct. #505509, filed on 7/28/2005

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

18. Announcement of Closed Session.

19. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

MINUTES

Tuesday, November 21, 2006
Room 400, City Hall
1 Carlton B. Goodlett Place

Regular Meeting and Closed Session
2:00 P.M.

DOCUMENTS DEPT.

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BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Ron Szeto
ACTING DIRECTOR
PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:05 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Tom Nolan

Absent: Leah Shahum – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the November 3, 2006 Special Meeting: unanimously approved (Shahum-absent).

On motion to approve the minutes of the November 7, 2006 Regular Meeting: unanimously approved (Shahum-absent).

5. Communications

Board Secretary Boomer stated that Item 16 regarding the Polk-Bush garage contract had been removed from the agenda at the request of Mr. Szeto.

6. Introduction of New or Unfinished Business by Board Members

Chairman McCray announced that the December 19th board meeting will be cancelled.

7. Executive Director's Report

-Ongoing Activities

Exec. Director Ford stated that the passage of state propositions 1A-C would have significant impact on the MTA's finances going forward. The monies will be used for capital projects. Staff will review the projects that need funding and will prepare a plan to use these funds. Staff will provide the plan to the CAC and the Board.

Diana Buchbinder, Director, Human Resources discussed programs to enhance operator availability.

Director Mezey requested a breakdown of operator availability by category and a comparison of the MTA's numbers with transit agencies of similar size.

Sonali Bose, Chief Financial Officer, discussed the use of senior and disabled passes on BART.

BART Director Tom Radulovich stated that he was glad to see that progress was being made.

BART Director Bob Franklin proposed a \$10 surcharge to cover the amount that is spent on BART by the discounted groups. The benefit to Muni would be to help passengers by giving them a choice but it would also speed the boarding process for Muni buses.

Sonali Bose, Chief Financial Officer, presented a report regarding the Cable Car Program including fares and use of transfers.

Vice Chairman Kasolas requested an evaluation of the impact to the MTA if cable car fares returned to \$1.50 and allowed transfers across modes. E.D. Ford stated that staff would put together a comprehensive analysis of the Cable Car system and would present it to the Board in January.

Director Mezey requested information regarding the number of passes sold by each vendor.

PUBLIC COMMENT:

Irwin Lum, President, Local 250A, stated that Muni hasn't hired operators for the past two years. TWU is working with MTA management on operator attendance and availability. Some operators are being released for duty when they are not fully well. People have continual injuries and need help. We need to look at what is causing injuries and address that. The absenteeism policy should be enforced "across the board".

Bruce Oka stated that if BART and Muni had included people with disabilities in their negotiations from the beginning, we would already have an agreeable solution and we wouldn't be going through this now. He stated that they've been left out of the mix in this discussion just as they were in the Civil Rights act. If this does not get done, then we'll do it for you. Mr. Oka commended the MTA for what they're doing now to address the issue.

Edward Mason requested that the MTA include the issue of the BART plus ticket flash pass when staff deals with the senior/disabled passes with BART. People pay extra for the flash pass but they have to pay the full BART fare in San Francisco. BART trains are empty by the time they get to Montgomery Station. San Francisco riders are just occupying reverse commute trains.

8. Citizen's Advisory Council Report

No report.

9. Public Comment

Mark Gleason commended staff for removing the contract for the Polk-Bush garage. The Polk-Bush garage has had a troubled history and the operator didn't perform correctly. The Office of Labor Standards found that the current operator wasn't in compliance. Workers are saying that workers aren't being paid prevailing wage. Please find out what's going on and find an operator who will perform correctly.

Howard Strassner, Sierra Club, stated that they tried to help Muni by raising the Parking Tax but the ballot measure failed in the recent election. People don't know that meter rates aren't affected by the parking tax. It's appropriate to raise meter rates and parking fares when you raise Muni fares. It shouldn't cost less to drive downtown than for two people to take Muni.

Barry Taranto stated that it's cheaper to take a cab to Fisherman's Wharf than a Cable Car. He stated that there are hardly any PCO's at night. The MTA should continue to issue tickets until five or ten minutes before the end of the time in tow-away zones. It's not just about punishing someone for parking in a "Tow-Away No Parking" zone but it's about moving traffic. Construction around Union Square starts around 7 a.m. but it shouldn't start before 8 a.m.

Mark Posard, NM Parking, stated that there was no finding of violation and there are no current prevailing wage violations at the Polk-Bush garage.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Debbie Choye, Superior Ct. #449139 filed on 2/2/06 for \$4,250
- B. Terrance Cole, Unlitigated Claim #0700111 filed on 7/14/06 for 8,000
- C. Shue K. Lee, Unlitigated Claim #0601534 filed on 12/28/05 for \$8,000

RESOLUTION 06-144

(10.2) Approving the following traffic modifications:

- A. RESCIND - TOUR BUS LOADING ZONE, 10 MINUTE TIME LIMIT AND ESTABLISH - TOUR BUS PARKING ONLY, 10AM TO 4PM, DAILY, 10-MINUTE TIME LIMIT - Hyde Street, west side, from Jefferson Street to 143 feet southerly.
- B. ESTABLISH - RIGHT LANE MUST TURN RIGHT EXCEPT TRANSIT - Fulton Street, eastbound, at Stanyan Street.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "D"- Baden Street, west side, between Mangels to the northern terminus.
- D. ESTABLISH - UNMETERED MOTORCYCLE PARKING - 8th Street, east side, from 52 feet to 78 feet south of Heron Street AND 15th Street, north side, from Market Street to 20.5 feet easterly.
- E. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Carolina Street, south side, between Wisconsin Street and Caire Terrace.
- F. ESTABLISH - RESIDENTIAL PERMIT AREA "R"(2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - Gough Street, west side, between Fulton and Grove Street.
- G. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA F, 9 AM TO 4 PM, MONDAY THROUGH FRIDAY - Spruce Street, east side, from California Street to 140 feet northerly AND California Street, south side, from Parker Avenue to 110 feet easterly.
- H. RESCIND - NO PARKING, 7 AM TO 8 AM, MONDAY THROUGH FRIDAY - Maple Street, both sides, between California and Sacramento Streets.
- I. ESTABLISH - PARKING METER AREA 3 (2 HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - California Street, north side, between Spruce and Cherry Streets; California Street, south side, between Spruce Street and 110 feet east of Parker Avenue; AND, Gough Street, east side, between Grove and Fulton Streets.
- J. ESTABLISH - ONE-WAY STREET - Sala Terrace, from Huron Street toward Ellington St.

- K. ESTABLISH - PARKING METER AREA 3 (2 HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - Presidio Avenue, west side, from California Street to Pine Street. (Explanatory documents include a staff report and resolution) (Bond Yee)

RESOLUTION 06-145

(10.3) Authorizing the Executive Director to accept and expend \$423,000 of Caltrans's Safe Routes to School program funding for implementation of DPT's Buena Vista Safe Routes to School Project. (Explanatory documents include a staff report and resolution) (Bond Yee)

RESOLUTION 06-146

(10.4) Authorizing the Executive Director to execute the Second Amendment to the Operating Agreement and License with the Friends of the Cable Car Museum, Inc., to extend the Agreement for one year, from December 1, 2006, through November 30, 2007. (Explanatory documents include a staff report, resolution and amendment.) (Sonali Bose)

RESOLUTION 06-147

On motion to approve the Consent Calendar:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Nolan

ABSENT – Shahum

REGULAR CALENDAR

11. Presentation of FY07 First Quarter Service Standards Report. (Explanatory documents include a report) (Debbie Denison)

Debbie Dennison, acting Director, Information and Technology, presented the report.

Director Mezey requested information regarding the lines with the best and worst on-time performance.

PUBLIC COMMENT:

Howard Strassner stated that he is encouraged by the discussion about schedules and suggested that the Agency start with buses that have longer headways. Mr. Strassner also stated that he was also encouraged regarding the 1-CA pilot project and requested a report on how we're doing with ticketing cars that park on the sidewalk. It's difficult for people with disabilities to get around those cars.

12. Presentation of the FY07 First Quarter Financial Report. (Explanatory documents include a report) (Sonali Bose)

Sonali Bose, Chief Financial Officer, presented the report.

No public comment.

13. Presentation of the FY07 First Quarter Citation Report. (Explanatory documents include a report) (Antonio Parra)

No public comment.

Antonio Parra, Deputy Chief, Enforcement and Security Division, presented the report.

Director Kasolas requested that information regarding tows and the cost of each ticket be added to the report.

14. Amending the MTA Board Rules of Order to add Section 13 "Attendance at Meetings" to establish an attendance policy for members of the MTA Board of Directors. (Explanatory documents include a staff report and resolution) (Roberta Boomer)

No public comment.

Vice Chairman Kasolas requested that the policy be amended to provide the year-end report to the Board of Directors prior to submission to the appointing authority.

RESOLUTION 06-148

On motion to approve as amended:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Nolan

ABSENT – Shahum

PARKING AUTHORITY

15. Presentation of the FY07 First Quarter Garage Performance Report. (Explanatory documents include a report) (Ron Szeto)

Mr. Szeto, acting Director, Parking Authority, presented the report.

No public comment.

16. Acting as the Parking Authority, authorizing the Director of the Parking Authority to execute the contract with NM Parking for the management of the Polk-Bush Garage, for a term of six years, with extension options not to exceed four years, for a management fee of \$14,435 per month, subject to reductions to pay owed prevailing wages, and an annual incentive fee not to exceed \$25,000 per contract year. (Explanatory documents include a staff report, resolution and contract.) (Ron Szeto)

This item was removed from the agenda at the request of the acting Director of the Parking Authority.

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Shahum-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 5:25 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Tom Nolan

Absent: Leah Shahum

Also present: Nathaniel Ford, Executive Director
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Carter Rohan, Director, Construction Division
Sonali Bose, Chief Financial Officer

3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant As plaintiff (2 cases)

First case discussed:

Also present: Diana Hammons, Director, External Affairs
Peter Albert, acting Director, Planning
Oliver Gajda, acting Manager, Bicycle Program

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Coalition for Adequate Review, Superior Ct. #505509, filed on 7/28/2005

Also Present: Peter Albert, acting Director, Planning
Oliver Gajda, acting Manager, Bicycle Program

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 6:05 p.m.

18. Announcement of Closed Session.

Chairman McCray announced that the Board met in closed session for a conference with legal counsel to discuss anticipated litigation with the City as defendant in two matters and existing litigation regarding the Coalition for Adequate Review. The Board took no action on any item.

19. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Shahum-absent).

ADJOURN - The meeting was adjourned at 6:07 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

**MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

NOTICE OF MEETING AND CALENDAR

Tuesday, December 5, 2006
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

DOCUMENTS DEPT.

NOV 30 2006

REGULAR MEETING
2:00 P.M.

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11-30-06P04:11 RCVD

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Ron Szeto
ACTING DIRECTOR
PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 701-4505, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmuni.com/mta.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - November 21, 2006 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)
 - Special Recognition Award
 - Status report on 1-CA pilot project
 - Report on NextMuni
 - Report on Contracts and Contracting
 - FY07 Revenue Opportunities
 - Ongoing Activities
8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD OR PARKING AUTHORITY ARE RECOMMENDED FOR ACTION AS STATED BY THE MTA EXECUTIVE DIRECTOR/CEO, PA DIRECTOR, OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board or Parking Authority Commission, and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Darnice Linton v. CCSF, Superior Ct. #437570 filed on 1/6/05 for \$7,500
- B. Roberto Gonzalez v. CCSF, Superior Ct. #455821 filed on 9/5/06 for \$11,486.67
- C. Edward & Carol Dobie v. CCSF, Superior Ct. #427922 filed on 1/9/04 for \$13,000

(10.2) Approving the following traffic modifications:

- A. RESCIND - ONE-WAY STREET (NORTHBOUND) AND ESTABLISH ONE-WAY STREET (SOUTHBOUND) - Ritch Street, between Brannan and Townsend Streets.
- B. ESTABLISH - PARKING METER AREA 3 (2 HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - Stanyan Street, east side, from Haight Street to 90 feet southerly.
- C. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Stevenson Street, south side, from 5th Street to 100 feet westerly.
- D. ESTABLISH - STREET CLOSURE - Jessie Street, between 5th and Mint Streets.
- E. RESCIND - TOUR BUS PARKING - Mint Street, east side, between Mission and Jessie Streets.
- F. RESCIND - MUNI BUS TERMINAL (26 -VALENCIA) - Jessie Street, south side, west of 5th Street.
- G. ESTABLISH - MUNI BUS TERMINAL (26 -VALENCIA) - 5th Street, west side, between Jessie and Mission Streets.
- H. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Marin Street, north side, from Kansas Street to 50 feet westerly.
- I. ESTABLISH - MUNI BUS ZONE - Fulton Street, north side, from 18th Avenue to 75 feet westerly.
- J. EXTENSION - PARKING METER AREA NO. 3 (9 AM - 6 PM, MONDAY THROUGH FRIDAY) - 19th Street, north side, from 80 feet to 110 feet west of Castro.
- K. ESTABLISH - METERED MOTORCYCLE PARKING - 19th Street, north side, between the driveways of #4106 and #4108 19th Street. (Explanatory documents include a staff report and resolution) (Bond Yee)

(10.3) Authorizing the Executive Director to accept and expend \$25,000,000 in STA funds from the MTC for construction and construction support of Muni's Initial Operating Segment and Metro East facility. (Explanatory documents include a staff report and resolution) (Sonali Bose)

(10.4) Authorizing the Executive Director to accept and expend \$2,500,000 for the Third Street Light Rail Line - IOS (Phase 1) project and \$184,730 for owl bus service on the BART District corridor in RM-2 operating funds. (Explanatory documents include a staff report, proposals, opinion of legal counsel and resolution) (Sonali Bose)

(10.5) Approving the Agreement with Schlage Lock Company to place a temporary restroom facility on the sidewalk adjacent to Schlage's property located at 2555 Bayshore Blvd. (Explanatory documents include a staff report, agreement and resolution) (Sonali Bose)

(10.6) Authorizing the Executive Director to execute Amendment No. 1 to Contract No. CS-141, As-Needed Specialized Engineering Services with Booz Allen Hamilton Inc. by an amount not to exceed \$500,000, for a total Contract amount not to exceed \$1,500,000 and no extension of time. (Explanatory documents include a staff report, amendment and resolution) (Carter Rohan)

(10.7) Authorizing the Executive Director to execute the First Amendment to the Elevator Maintenance Agreement with ThyssenKrupp Elevator Company to add four elevators at Forest Hill Station and two elevators at the William B. Scott Non-Revenue Maintenance Facility; and authorizing a contract modification in the amount of \$128,765 to increase the contract amount \$248,765. (Explanatory documents include a staff report, resolution, modification and financial plan.) (Ken McDonald)

(10.8) Authorizing the Executive Director to execute the First Amendment to Roof Equipment License Agreement with 555 Owners, LLC for the use of space in the mechanical penthouse and on the roof of the penthouse at 555 California Street for rooftop radio equipment, to extend the Agreement for five years effective November 1, 2006, for a monthly fee of \$5,907, increasing at five percent per year. (Explanatory documents include a staff report, agreement and resolution) (Sonali Bose)

(10.9) Accepting the work performed under Contract No. MR-1139, Traffic Signal Priority; approving Contract Modification No. 3, which reduces the contract amount by \$25,808.68; authorizing the release of remaining retention in the amount of \$64,278.57; and approving the closeout of the contract with Abbett Electric. (Explanatory documents include a staff report, resolution, modification and financial plan.) (Carter Rohan)

(10.10) Authorizing the Executive Director to issue a Request for Proposals for a Citation Processing Services and Citations Management System; select the highest ranking proposer; and negotiate a contract for five years, with an option to renew for up to an additional five years. (Explanatory documents include a staff report, resolution and RFP) (Sonali Bose)

REGULAR CALENDAR

11. Accepting and endorsing the draft Van Ness Bus Rapid Transit Feasibility Study; recommending that the Transportation Authority approve the Van Ness BRT Feasibility Study; and authorizing the TA and the MTA to proceed with environmental review. (Explanatory documents include a staff report, resolution and study) (Carter Rohan)

12. Adopting the Traffic Calming Plans for the Inner Sunset, Excelsior, Bayview, 18th Avenue, West Portal, O'Shaughnessy Boulevard, Broad and Randolph Streets, Circular Avenue and Teresita Boulevard neighborhoods. (Explanatory documents include a staff report, resolution and plans) (Carter Rohan)

13. Authorizing the MTA to expand the Small Business Enterprise Program to include Construction – Building (Heavy); Construction – Dredging and Surface Cleanup; Construction (specialty trades); General Freight Trucking; Hazardous Waste Collection, Trucking; Remediation; Testing Labs; and Computer Programming and Design as additional categories for contracts financed with assistance from the Federal Transit Administration. (Explanatory documents include a staff report, resolution and methodology) (Sonali Bose)

14. Presentation of annual MTA Employee and Customer Surveys. (Explanatory documents include a report.) (Diana Hammons)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

MINUTES

Tuesday, December 5, 2006
Room 400, City Hall
1 Carlton B. Goodlett Place

Regular Meeting
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Peter Mezey
Tom Nolan
Leah Shahum

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DEC 28 2006

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Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Ron Szeto
ACTING DIRECTOR
PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:05 p.m.

2. Roll Call

Present: Shirley Breyer Black

Michael Kasolas

James McCray, Jr.

Peter Mezey

Tom Nolan

Leah Shahum

Absent: Wil Din – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

Vice Chairman Kasolas requested that the minutes reflect the discussion regarding the Parking Authority; the Ad Hoc Performance Evaluation Committee’s action to release an RFP for an independent consultant, the cost and when the Parking Authority Commission would see the report.

On motion to approve the minutes, as amended, of the November 21, 2006 Regular Meeting: unanimously approved (Din-absent)

5. Communications

Board Secretary Boomer stated that Item 12 regarding traffic calming plans had been removed from the agenda at the request of staff.

Director Shahum stated that the Governance Committee met to discuss the Strategic Plan. The Strategic Plan is on track for approval in February 2007.

6. Introduction of New or Unfinished Business by Board Members

Director Nolan inquired about the "cookie scent" ad and stated that he understands that the ads had been removed. Exec. Director Ford stated that the MTA sent a letter to CBS asking that they remove scented strips because the MTA didn't have an opportunity to look at the pilot proposal before the ads were installed. CBS responded that they would remove the ads. Mr. Ford added that the MTA does have a policy regarding advertising which the board will review in tandem with the release of the Advertising Contract RFP.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Status report on 1-CA pilot project
- Report on NextMuni
- Report on Contracts and Contracting
- FY07 Revenue Opportunities
- Ongoing Activities

Executive Director Ford presented the December Special Recognition Awards to Dianne Fong-Torres, DPT Hearing Officer; David McLaughlin, Traffic Survey Technician at the DPT Sign Division; Patrick Ngoon, Operator from the Presidio Division; and John Louie, Electrical System Mechanic at the Presidio Division. Chairman McCray expressed appreciation on behalf of the Board.

On December 4, 2006, the MTA hosted a visit from a high level delegation from the People's Republic of China. The delegation looked at transit, administration and police enforcement activities and expressed interest in emergency management.

In response to the recent assaults on Parking Control Officers, the MTA is launching a public awareness campaign. Staff is also investigating legislation that would make it a felony to assault a PCO. Staff is providing additional self-awareness and defensive skills training; examining the feasibility of PCO's carrying pepper spray and installing cameras in enforcement vehicles.

Exec. Director Ford announced the delivery of the first of 44 Interceptor vehicles for use by Parking Control Officers. Full delivery is expected by the end of January.

Exec. Director Ford stated that the MTA was exploring revenue generating opportunities for next year. They have received numerous suggestions and staff is working with advocacy groups to analyze each one. Staff will provide a list of the various revenue opportunities in January.

Gregg Wilcox, Deputy Director, Transportation Development presented the NextMuni program.

Sonali Bose, Chief Financial Officer, presented the Contracts Procurement process.

Vice Chairman Kasolas requested that a report be provided on a quarterly basis.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC, stated that the CAC had no new recommendations. The CAC hopes that monies from Props A-C will be used to fund items that the CAC had previously recommended for STA funds. The MTA needs to better inform public about the availability of the NextMuni web interface.

9. Public Comment

Roger Bazeley stated that security improvements are needed for the Ellis/Market cable car loading area. It needs some bollards or other structures for security purposes. The MTA should request funds from Homeland Security for staffing, training, institutionalization of plans, and design strategies for protecting riders and employees.

Barry Taranto stated that he was upset that a PCO was assaulted. People need to know how to protest a ticket. The Taxi Commission and Macy's put in a cab stand on Geary for shoppers but there is a problem with enforcement. There needs to be more support between 5-8 p.m. at Kearny and Taylor and at Sutter and Market. The evening hours also need better coverage.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD OR PARKING AUTHORITY ARE RECOMMENDED FOR ACTION AS STATED BY THE MTA EXECUTIVE DIRECTOR/CEO, P.A. DIRECTOR, OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

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10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board or Parking Authority Commission, and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Darnice Linton v. CCSF, Superior Ct. #437570 filed on 1/6/05 for \$7,500
- B. Roberto Gonzalez v. CCSF, Superior Ct. #455821 filed on 9/5/06 for \$11,486.67
- C. Edward & Carol Dobie v. CCSF, Superior Ct. #427922 filed on 1/9/04 for \$13,000

RESOLUTION 06-149

(10.2) Approving the following traffic modifications:

- A. RESCIND - ONE-WAY STREET (NORTHBOUND) AND ESTABLISH ONE-WAY STREET (SOUTHBOUND) - Ritch Street, between Brannan and Townsend Streets.
- B. ESTABLISH - PARKING METER AREA 3 (2 HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - Stanyan Street, east side, from Haight Street to 90 feet southerly.
- C. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Stevenson Street, south side, from 5th Street to 100 feet westerly.
- D. ESTABLISH - STREET CLOSURE - Jessie Street, between 5th and Mint Streets.
- E. RESCIND - TOUR BUS PARKING - Mint Street, east side, between Mission and Jessie Streets.
- F. RESCIND - MUNI BUS TERMINAL (26 -VALENCIA) - Jessie Street, south side, west of 5th Street.
- G. ESTABLISH - MUNI BUS TERMINAL (26 -VALENCIA) - 5th Street, west side, between Jessie and Mission Streets.
- H. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Marin Street, north side, from Kansas Street to 50 feet westerly.
- I. ESTABLISH - MUNI BUS ZONE - Fulton Street, north side, from 18th Avenue to 75 feet westerly.
- J. EXTENSION - PARKING METER AREA NO. 3 (9 AM - 6 PM, MONDAY THROUGH FRIDAY) - 19th Street, north side, from 80 feet to 110 feet west of Castro.
- K. ESTABLISH - METERED MOTORCYCLE PARKING - 19th Street, north side, between the driveways of #4106 and #4108 19th Street. (Explanatory documents include a staff report and resolution) (Bond Yee)

RESOLUTION 06-150

10.2 A was severed from the agenda at the request of a member of the public.

Bond Yee, Director, DPT presented the staff report. The item was requested by SOMA residents who state that traffic uses Ritch Street when 3rd Street is congested. The residents requested that Ritch St. be switched from a northbound one-way street to a southbound one-way street.

PUBLIC COMMENT:

Barry Taranto stated Ritch St. will become a short cut to the Train Station. Eastbound traffic on Brannan is bad and installing a left turn signal would help. It's horrible to allow left turns onto Townsend during rush hour. It will hurt bus lanes and will back up traffic.

On motion to approve Item 10.2A:

ADOPTED: AYES – Black, Kasolas, McCray, Mezey, Nolan and Shahum

ABSENT – Din

(10.3) Authorizing the Executive Director to accept and expend \$25,000,000 in STA funds from the MTC for construction and construction support of Muni's Initial Operating Segment and Metro East facility. (Explanatory documents include a staff report and resolution) (Sonali Bose)

RESOLUTION 06-151

(10.4) Authorizing the Executive Director to accept and expend \$2,500,000 for the Third Street Light Rail Line - IOS (Phase 1) project and \$184,730 for owl bus service on the BART District corridor in RM-2 operating funds. (Explanatory documents include a staff report, proposals, opinion of legal counsel and resolution) (Sonali Bose)

RESOLUTION 06-152

(10.5) Approving the Agreement with Schlage Lock Company to place a temporary restroom facility on the sidewalk adjacent to Schlage's property located at 2555 Bayshore Blvd. (Explanatory documents include a staff report, agreement and resolution) (Sonali Bose)

RESOLUTION 06-153

(10.6) Authorizing the Executive Director to execute Amendment No. 1 to Contract No. CS-141, As-Needed Specialized Engineering Services with Booz Allen Hamilton Inc. by an amount not to exceed \$500,000, for a total Contract amount not to exceed \$1,500,000 and no extension of time. (Explanatory documents include a staff report, amendment and resolution) (Carter Rohan)

RESOLUTION 06-154

(10.7) Authorizing the Executive Director to execute the First Amendment to the Elevator Maintenance Agreement with ThyssenKrupp Elevator Company to add four elevators at Forest Hill Station and two elevators at the William B. Scott Non-Revenue Maintenance Facility; and authorizing a contract modification in the amount of \$128,765 to increase the contract amount \$248,765. (Explanatory documents include a staff report, resolution, modification and financial plan.) (Ken McDonald)

RESOLUTION 06-155

(10.8) Authorizing the Executive Director to execute the First Amendment to Roof Equipment License Agreement with 555 Owners, LLC for the use of space in the mechanical penthouse and on the roof of the penthouse at 555 California Street for rooftop radio equipment, to extend the Agreement for five years effective November 1, 2006, for a monthly fee of \$5,907, increasing at five percent per year. (Explanatory documents include a staff report, agreement and resolution) (Sonali Bose)

RESOLUTION 06-156

(10.9) Accepting the work performed under Contract No. MR-1139, Traffic Signal Priority; approving Contract Modification No. 3, which reduces the contract amount by \$25,808.68; authorizing the release of remaining retention in the amount of \$64,278.57; and approving the closeout of the contract with Abbett Electric. (Explanatory documents include a staff report, resolution, modification and financial plan.) (Carter Rohan)

RESOLUTION 06-157

(10.10) Authorizing the Executive Director to issue a Request for Proposals for a Citation Processing Services and Citations Management System; select the highest ranking proposer; and negotiate a contract for five years, with an option to renew for up to an additional five years. (Explanatory documents include a staff report, resolution and RFP) (Sonali Bose)

RESOLUTION 06-158

In response to a request by Director Mezey Sonali Bose, Chief Financial Officer reviewed the RFP and the selection process. Exec. Director Ford stated that staff would provide a list of the major RFP's for 2007 to the Board.

PUBLIC COMMENT:

Roger Bazeley stated that it's a problem if you remove parking. There should be a parking plan for San Francisco and parking areas should be marketed. It's hard on hospital patients trying to get critical care if there's inadequate parking.

On motion to approve Item 10.10:

ADOPTED: AYES – Black, Kasolas, McCray, Mezey, Nolan and Shahum

ABSENT – Din

On motion to approve the Consent Calendar (10.2A and 10.10 severed):

ADOPTED: AYES – Black, Kasolas, McCray, Mezey, Nolan and Shahum

ABSENT – Din

REGULAR CALENDAR

11. Accepting and endorsing the draft Van Ness Bus Rapid Transit Feasibility Study; recommending that the Transportation Authority approve the Van Ness BRT Feasibility Study;

and authorizing the TA and the MTA to proceed with environmental review. (Explanatory documents include a staff report, resolution and study) (Carter Rohan)

Peter Albert, acting Deputy Director, Transportation Planning and Rachel Hiatt, Transportation Planner, Transportation Authority, presented the staff report.

PUBLIC COMMENT:

Bob Planthold stated that a “No Build alternative” didn’t have to mean that nothing would be done. Mr. Planthold suggested applying the successes of the 1-CA pilot project to the Van Ness corridor. Federal funding favors capital over operating funds which may result in less effective service.

Roger Bazeley stated that this study has been one of the best planning process in the city in a long time. He stated that he currently favors the center alignment because of the frequency of service, its’ timeliness and it could allow for light rail in the future.

Dave Snyder, SPUR, stated that SPUR strongly encourages the Board to endorse the feasibility study. The public should appreciate the savings in operations that will be achieved. These kinds of projects are needed if the MTA is going to resolve their budget deficiencies. Caltrain reorganized their service and saw revenues increase by 60%.

RESOLUTION 06-159

On motion to approve:

ADOPTED: AYES – Black, Kasolas, McCray, Mezey and Shahum

ABSENT –Din and Nolan

12. Adopting the Traffic Calming Plans for the Inner Sunset, Excelsior, Bayview, 18th Avenue, West Portal, O’Shaughnessy Boulevard, Broad and Randolph Streets, Circular Avenue and Teresita Boulevard neighborhoods. (Explanatory documents include a staff report, resolution and plans) (Carter Rohan)

Item 12 was removed from the agenda at the request of staff.

13. Authorizing the MTA to expand the Small Business Enterprise Program to include Construction – Building (Heavy); Construction – Dredging and Surface Cleanup; Construction (specialty trades); General Freight Trucking; Hazardous Waste Collection, Trucking; Remediation; Testing Labs; and Computer Programming and Design as additional categories for contracts financed with assistance from the Federal Transit Administration. (Explanatory documents include a staff report, resolution and methodology) (Sonali Bose)

No public comment.

RESOLUTION 06-160

On motion to approve:

ADOPTED: AYES – Black, Kasolas, McCray, Mezey and Shahum

ABSENT – Din and Nolan

14. Presentation of annual MTA Employee and Customer Surveys. (Explanatory documents include a report.) (Diana Hammons)

John Canapary, Executive Vice President, presented the employee and customer surveys.

Exec. Director Ford stated that staff will identify areas that show either significant improvement or decline and will develop specific action plans to address those areas. These action plans will be included in the MTA's strategic plan and FY08 budget and will be used to evaluate future goals and objectives.

Director Shahum requested that the MTA conduct a more in depth survey every two or three years and that staff think about including all transportation users.

Director Kasolas requested that the MTA compare its' data against surveys from other transit agencies.

PUBLIC COMMENT:

David Pilpel stated that publishing a timetable book is a requirement under Prop E and the service standards. The last edition was printed in 2002. Mr. Pilpel urged the Agency to find the resources to reprint schedules. He stated that in the evenings, it's not reasonable to cut service further just because there's a low level of service. It's important to maintain a 20 minute service standard at night. Waiting for a bus in a cold and remote location isn't fun.

ADJOURN - The meeting was adjourned at 5:37 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary



Municipal Transportation Agency



Gavin Newsom | Mayor
Rev. Dr. James McCray Jr. | Chairman
Michael Kasolas | Vice Chairman
Shirley Breyer Black | Director
Wil Din | Director
Peter Mezey | Director
Leah Shahum | Director
Tom Nolan | Director
Nathaniel P. Ford, Sr. | Executive Director/CEO

NOTICE OF CANCELLATION

TUESDAY, DECEMBER 19, 2006
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

THE MTA BOARD MEETING SCHEDULED FOR
TUESDAY, DECEMBER 19, 2006 HAS BEEN CANCELLED.

DOCUMENTS DEPT.

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